

Board of Trustees Meeting, June 21, 2023 7 p.m.

In attendance: Sheila Dixon, Rachel Helm, Beth King, Justin Peone, Carl Welden, Lauren Miller

Excused: Rose Unes, Bill Stamm

Staff: Katie Scott-Childress, Diane Newlander

Treasurer: Karen Barnhart

Friends: Eileen Hall

Meeting called to order at 7:09 PM by Sheila.

Meeting Agenda

- I. Public Comment-none
- II. Approval of Minutes: Meeting of May 17 minutes amended to note that Eileen Hall was not in attendance. Motion to approve the minutes of May 17, 2023 as amended made by Lauren, seconded by Beth, unanimously approved.
- III. Financial Reports
- IV. Pay Bills: Motion to pay the bills using checks 9232 through 9260, excluding check number 9234 which was voided, in the total amount of \$12,490.16 including the automatic transfer to Central Hudson in the amount of \$278.38 made by Carl seconded by Rachel, unanimously approved.
- V. Old Business
- VI. New Business: Justine Peone nominated by Beth, seconded by Justin to take over the secretary duties as of August 2023. Unanimously approved.
- VII. President's Report: Please give some thought about potential Board members for next year.
- VIII. Director's Report
- IX. Friends of the Library, Eileen: Garden tour went very well. Sold 72 tickets grossed \$4093 and netted \$3891. Victoria was a great help in many ways and was an integral part of the garden tour. The next Friends event will be Frozendale at the end of the year. Next Friends meeting is July 8, 10am at the library.

Adjournment: Adjournment was unanimously approved at 8:47 pm.

Next meeting, Wednesday, July 12, 2023 at 7:00 pm.