

Board of Trustees Meeting, August 16, 2023 7 p.m.

In attendance: Sheila Dixon, Beth King, Justin Peone, Rose Unes, Bill Stamm, Rachel Helm

Excused: Lauren Miller, Carl Welden

Staff: Katie Scott-Childress

Treasurer: Karen Barnhart

Friends: Jo Ann Reuben

Meeting called to order at 7:06 PM by Sheila.

Meeting Agenda

- I. Public Comment-none
- II. Approval of Minutes: Motion to approve the minutes of July 12, 2023 made by Rose, seconded by Beth, unanimously approved.
- III. Financial Reports
- IV. Pay Bills: Motion to pay the bills using checks 9272 through 9292, in the total amount of \$6,135.09 including the automatic transfer to Central Hudson in the amount of \$420.83 made by Rachel seconded by Rose, unanimously approved.
- V. Old Business
2024 Draft Budget – Motion to approve the budget made by Beth seconded by Rachel, unanimously approved.

Tax cap override approval

Whereas, the adoption of the 2024 budget for the Rosendale Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and
Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it Resolved, that the Board of Trustees of the Rosendale Library voted and approved to exceed the tax levy limit for 2024 by at least the sixty percent of the board of trustees as required by state law on August 16, 2023.

Motion to override the tax cap, made by Sheila, seconded by Beth, unanimously approved.

Building maintenance

Motion to get 3 bids for propane furnace and tank, and move forward with installation of the new propane furnace and tank made by Bill, seconded by Beth, unanimously approved.

- VI. New Business
- VII. President's Report: Director's Report
- VIII. Friends of the Library: Joann: Sixty-four children are now signed up for the Dolly Parton Imagination Library. 5 gift cards purchased as prizes for Summer Reading Program – 3 from Postmark Books and 2 from the Big Cheese, totaling \$100. In July we opened a CD for \$20,000 at 4.35% APY, interest will be ~\$50/month for 14 months. Equivalent to fundraising ~\$700. Next Friends meeting is Sept. 9 at 10am at the library.
- IX. Adjournment: Adjournment was unanimously approved at 8:45 pm. Next meeting, Wednesday, September 20, 2023 at 7:00 pm.