

Board of Trustees Meeting, July 12, 2023 7 p.m.

In attendance: Sheila Dixon, Beth King, Justin Peone, Carl Welden, Lauren Miller, Rose Unes

Excused: Bill Stamm, Rachel Helm

Staff: Katie Scott-Childress, Diane Newlander

Treasurer: Karen Barnhart

Friends: Joann Reuben

Visitor: Shawn Kelly

Meeting called to order at 7:03 PM by Sheila.

### Meeting Agenda

- I. Public Comment-none
- II. Approval of Minutes: Motion to approve the minutes of June 12, 2023 made by Lauren, seconded by Beth, unanimously approved.
- III. Financial Reports
- IV. Pay Bills: Motion to pay the bills using checks 9261 through 9276, excluding check number 9272 which was voided, in the total amount of \$4,906.99 including the automatic transfer to Central Hudson in the amount of \$167.98 made by Carl seconded by Beth, unanimously approved.
- V. Old Business
- VI. New Business  
Review of 2024 Draft Budget

### Tax Cap override

Building maintenance: Motion to approve having the windows cleaned at a cost of \$540 made by Lauren, seconded by Rose, unanimously approved.

Personnel policy changes: Motion to amend the personnel policy to increase sick days to 10 days per year for full time employees and to eliminate the 21 hours of personal time per year for part time employees who started employment before 2020 made by Rose, seconded by Beth, unanimously approved.

Motion to approve hiring Jennifer Feigelman Sweeney, Librarian I, who will work 4 hours on Fridays at an hourly rate of \$21.32 and every other Saturday at a rate of \$21.88 per hour and Steven “Scoob” DeStefano as library clerk who will work 17.5 hours per week, which includes every other Saturday, at \$17.00 per hour on weekdays and Saturday at a rate of \$21.88 per hour made by Lauren, seconded by Carl unanimously approved.

- VII. President’s Report: Director’s Report
- VIII. Friends of the Library: Joann: Nothing is being planned at this time. Sixty-two children are now signed up for the Dolly Parton Imagination Library. Next Friends meeting is Sept. 9 at 10am at the library.
- IX. Adjournment: Adjournment was unanimously approved at 8:19 pm. Next meeting, Wednesday, August 16, 2023 at 7:00 pm.