

Board of Trustees Meeting, September 20, 2023 7 p.m.

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

Excused: Rose Unes

Staff: Katie Scott-Childress

Treasurer: Karen Barnhart

Friends: Eileen Hall

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 August 16, 2023 made by Beth, seconded by Bill, unanimously approved.
- III. Financial Reports
- IV. Pay Bills: Motion to pay the bills using checks 9293 through 9315, voiding check 9294 which was voided, in the total amount of \$5,702.04 including the automatic transfer to Central Hudson in the amount of \$182.50 made by Carl seconded by Rachel, unanimously approved.
- V. Old Business: Motion to Allocate funds for legal counsel to lift the deed restrictions made by Lauren, seconded by Rachel, unanimously approved
- VI. New Business:
 - Entered Executive session at 7:33 pm for personnel issues, and came out of Executive Session at 7:35 pm
 - Appointment of trustee to fill vacancy: Motion to appoint Jeffrey Graf to fill the trustee position made by Carl, seconded by Beth, unanimously approved
 - Building Maintenance: Motion to put in a propane heater made by Jeff, seconded by Beth, unanimously approved
 - Personnel Changes: Vincent Rodriguez-Delgado will start Oct. 3 as a part time clerk, 13.5 hours per week at \$17/hour
 - Facilities Survey: Motion to include approved survey in the upcoming newsletter, made by Lauren, seconded by Bill, unanimously approved
- VII. President's Report:
- VIII. Director's Report: Motion to vote in new clerk, Vincent Rodriguez-Delgado at \$17/hour, made by Jeff, seconded by Rachel, unanimously approved

- IX. Friends of the Library, Eileen: Frozendale is happening again this year, on Sat, December 2nd. Dolly Parton Imagination Library keeps growing, up to 73 kids enrolled.

- X. Adjournment: Adjournment was unanimously approved at 8:55 pm.
Next meeting, Wednesday, October 18, 2023 at 7:00 pm.