

Board of Trustees Meeting, November 15, 2023 7 p.m.

In attendance: Sheila Dixon, Beth King, Justin Peone, Bill Stamm, Rose Unes, Jeffrey Graf, Carl Welden

Excused: Lauren Miller, Rachel Helm

Staff: Katie Scott-Childress

Treasurer: Karen Barnhart

Friends: Eileen Hall

Meeting called to order at 7:04 PM by Sheila.

### Meeting Agenda

- I. Public Comment: none
- II. Approval of Minutes
  - Motion to approve the minutes of October 18, 2023 made by Rose, seconded by Beth, unanimously approved.
- III. Financial Reports
- IV. Pay Bills
  - Motion to pay the bills using checks 9335 through 9359, excluding check number 9342 which was voided, in the total amount of \$35,729.50 including the automatic transfer to Central Hudson in the amount of \$102.67, made by Beth seconded by Jeff, unanimously approved.
- V. Old Business
  - Building Maintenance: Motion to have Paraco install propane tanks for \$250, made by Bill, seconded by Jeff, unanimously approved
  - Library will be closed Thursday, December 7 and Friday December 8 for the furnace installation.
- VI. New Business
  - Motion to approve the Reconsideration of Library Resources policy, the Americans with Disabilities Compliance policy, the Freedom to Read statement, the Freedom to View statement, and the Security and technology disaster recovery plan, made by Jeff, seconded by Bill, unanimously approved
  - Motion to approve holiday closing for 2024, made by Rose, seconded by Jeff, unanimously approved

- Motion to approve the IT support contract and web hosting contract provided my MHLS for \$1082 and \$371, made by Carl, seconded by Rose, unanimously approved
- Motion to go into Executive Session at 8:07 pm made by Carl, seconded by Rose
- Motion to return from Executive Session at 8:12 pm, made by Jeff, Seconded by Rose

VII. President's Report

VIII. Director's Report

IX. Friends of the Library

X. Adjournment

- Adjournment was unanimously approved at 9:02 pm. Next meeting, Wednesday, December 20, 2023 at 7:00 pm.