

Board of Trustees Meeting, October 18, 2023 7 p.m.

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

Excused: Carl Welden, Jeffrey Graf

Staff: Katie Scott-Childress

Treasurer: Karen Barnhart

Friends: Eileen Hall

Meeting called to order at 7:02 PM by Sheila.

Meeting Agenda

- I. Public Comment: none
- II. Approval of Minutes: Motion to approve the minutes of September 20, 2023 made by Beth, seconded by Lauren, unanimously approved.
- III. Financial Reports
- IV. Pay Bills: Motion to pay the bills using checks 9316 through 9334, in the total amount of \$6,770.53 including the automatic transfer to Central Hudson in the amount of \$344.95, made by Bill seconded by Beth, unanimously approved.
- V. Old Business: Building Maintenance: Motion to have the propane furnace purchased and installed by Dahlquist Mechanical in the amount of \$11,418, made by Beth, seconded by Rachel, unanimously approved
Motion to pay Vaz-co to remove oil tank for \$1310, made by Rose, seconded by Bill, unanimously approved
Motion for propane tank installation not to exceed \$1250, made by Lauren, seconded by Sheila, unanimously approved
- VI. New Business:
Motion to hire Anciero Mcmillan & Burgess, PC for our legal representation for our deed, made by Rose, second by Rachel, unanimously approved
- VII. President's Report:
- VIII. Director's Report:
- IX. Friends of the Library, Eileen: Dolly Parton Imagination Library has 82 kids.

- X. Adjournment: Adjournment was unanimously approved at 8:45 pm.
Next meeting, Wednesday, November 15, 2023 at 7:00 pm.