

Board of Trustees Meeting, February 21, 2024 7 p.m.

In attendance: Sheila Dixon, Justin Peone, Bill Stamm, Rachel Helm, Rose Unes, Jeffrey Graf, Mary Tyler, Carl Welden

Excused: Beth King, Lauren Miller

Staff: Katie Scott-Childress

Treasurer: Karen Barnhart

Friends: Jo Ann Reuben, Eileen Hall

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

Meeting Agenda

- I. Public Comment
- II. Approval of Minutes
 - Motion to approve the minutes of January 17, 2023 made by Bill, seconded by Jeff, and unanimously approved.
- III. Financial Reports
- IV. Pay Bills
 - Motion to pay the bills using checks 9402 through 9426, in the total amount of \$12,836.12 including the automatic transfer to Central Hudson in the amount of \$313.94, made by Rachel, seconded by Rose, and unanimously approved.
- V. Old Business
- VI. New Business
 - Motion to increase the library's contribution toward healthcare from \$800 to \$946 per year, made by Jeff, seconded by Rachel, and unanimously approved.
 - Motion to change our LP tanks to torpedo tanks outside to the left of the back door, made by Mary, seconded by Rose, and unanimously approved.
 - Motion to approve the 2023 annual report to the state, made by Rachel, seconded by Bill, and unanimously approved.
 - Motion to approve changes to the Patron Code of Conduct, made by Jeff, seconded by Rose, and unanimously approved.
- VII. President's Report
- VIII. Director's Report

- Lauren Miller has asked to be removed from the Board of Trustees.
- IX. Friends of the Library
- The garden tour will be on June 15, 2024.
- X. Adjournment
- Adjournment was unanimously approved at 8:43 pm. Next meeting, Wednesday, March 20, 2024 at 7:00 pm.