

Board of Trustees Meeting, January 17, 2024 7 p.m.

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

Excused: Beth King, Carl Welden, Lauren Miller

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: Nikki Pison, Introduced Rosendale Family Therapy Center, part of Beverley Keith's legacy.
- II. Approval of Minutes
 - Motion to approve the minutes of December 20, 2023 made by Rose, seconded by Rachel, and unanimously approved.
- III. Financial Reports
- IV. Pay Bills
 - Motion to pay the bills using checks 9384 through 9401, in the total amount of \$8,497.57 including the automatic transfer to Central Hudson in the amount of \$30.48, made by Jeff, seconded by Mary, and unanimously approved.
- V. Old Business
- VI. New Business
 - Motion to continue as President and Vice President, Sheila Dixon and Rose Unes, made by Rose, seconded by Rachel, and unanimously approved.
 - Motion to continue as Treasurer and Secretary, Karen Barnhart and Justin Peone, made by Bill, seconded by Rose, and unanimously approved.
 - Adjusted members for committees:
 - Policy, Rachel, Rose, Jeff
 - Personnel, Rose, Sheila, Mary
 - Finance Rachel, Justin, Karen
 - Physical Plant, Carl, Justin, Bill, Rachel

- Outreach and Planning, Carl, Bill, Lauren, Jeff
 - Motion to stay with the Daily Freeman, made by Rose, seconded by Mary, and unanimously approved.
 - Motion for raises for the high school pages at 5.5%, other employees at 5%, and Library Director at 2%, made by Jeff, seconded by Rachel, and unanimously approved.
 - Motion to update Library Bill of Rights and Paid Leave policies, made by Bill, seconded by Jeff, and unanimously approved.
 - Motion to accept the vacation changes, made by Rachel, seconded by Bill, and unanimously approved.
 - Motion for doing prepays as needed, made by Jeff, seconded by Rose, and unanimously approved.
- VII. President's Report
- VIII. Director's Report
- Motion to contract Alfandre Architecture (for \$3000, not to exceed \$5000) to provide commercial cost as part of a feasibility study for a suitable, available building for the library, made by Jeff, seconded by Rachel, and unanimously approved.
 - Motion to engage Matt Eyler, commercial real estate person, to pursue other potential properties, made by Rose, seconded by Sheila, and unanimously approved.
 - Motion to pay an examiner and lawyer (totaling \$400) to do a title report, made by Bill, seconded by Jeff, and unanimously approved.
- IX. Friends of the Library
- X. Adjournment
- Adjournment was unanimously approved at 8:48 pm. Next meeting, Wednesday, February 21, 2024 at 7:00 pm.