

Board of Trustees Meeting, March 20, 2024 7 p.m.

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

Excused: Sheila Dixon

Staff: Katie Scott-Childress

Treasurer: Karen Barnhart

Friends: Jo Ann Reuben, Eileen Hall

Meeting called to order at 7:05 PM by Rose.

### Meeting Agenda

- I. Public Comment
- II. Approval of Minutes
  - Motion to approve the minutes of February 21, 2023 made by Jeff, seconded by Rachel, and unanimously approved.
- III. Financial Reports
- IV. Pay Bills
  - Motion to pay the bills using checks 9427 through 9452, in the total amount of \$8,732.32 including the automatic transfer to Central Hudson in the amount of \$120.20, made by Jeff, seconded by Bill, and unanimously approved.
- V. Old Business
  - Motion to have the classis sign another reverter for the second deed that was located, at a cost of \$200-300, made by Bill, seconded by Jeff, unanimously approved.
- VI. New Business
  - Motion to approve changes to the Patron Code of Conduct, made by Jeff, seconded by Rose, and unanimously approved.
  - Motion to approve MHLS MOU (Memoranda of Understanding), which merges two different working agreements with MHLS, made by Rachel, seconded by Bill, unanimously approved.
  - Motion to hire Collier Construction to provide us with a level 4 bid to do 2 construction estimates for 398 Main Street and 264 Main Street, costing \$2150 each, made by Rachel, seconded by Mary, unanimously approved.

VII. President's Report

VIII. Director's Report

IX. Friends of the Library

X. Adjournment

- Adjournment was unanimously approved at 8:27 pm. Next meeting, Wednesday, April 17, 2024 at 7:00 pm.