

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

In attendance: Justin Peone, Rachel Helm, Rose Unes, Jeffrey Graf, Mary Tyler

Excused: Sheila Dixon, Carl Welden, Bill Stamm

Staff: Katie Scott-Childress

Treasurer: Karen Barnhart

Friends: Eileen Hall

Meeting called to order at 7:04 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 9453 through 9481, in the total amount of \$12,398.44 including the automatic transfer to Central Hudson in the amount of \$211.80 and the voided check #9459 because it was a duplicate, made by Rachel, seconded by Jeff, and unanimously approved.
- V. Old Business
  - Motion to approve budget transfers and amendments, document attached, made by Jeff, seconded by Rachel, and unanimously approved.
- VI. New Business
  - Motion to close the library for July 20<sup>th</sup> for Street Fest and allow for emergency vehicle parking, port-a-potty, and bike rack on library property, made by Rachel, seconded by Jeff, and unanimously approved.
  - Motion to move our May meeting to May 8<sup>th</sup>, made by Jeff, seconded by Rose, and unanimously approved.
  - Motion to pay the Bubble Bus \$750 (+ \$50 for insurance) for Summer Reading Kickoff, made by Mary, seconded by Rachel, and unanimously approved.
- VII. Adjournment
  - Adjournment was unanimously approved at 8:40 pm. Next meeting, Wednesday, May 8, 2024 at 7:00 pm.