

July 17, 2023

Call to order

Roll call: Quorum present

Trustees Benton, Lynk, Krein, Potter, Campion

Also present: Library Director - Linda Holik

Welcome extended to new Board member Keela Potter

Approval of Minutes: Motion to approve the Minutes of the May 15, 2023 meeting by Trustee Benton, Second by Trustee Krein. Motion carried.

Financial Report:

President Lynk reported: Ending Balance 06/30/2023 was \$46,045.00; Library insurance has been renewed; Hudson River Bank Foundation Grant of \$7000.00 received; Bank of Greene County Grant of \$1000.00 will be presented to Library July 20; Hover Grant Inquiry was approved and complete full grant application for \$5000.00 to outfit the Library space at the Community Center has been submitted. Response will come in October. Mulhern Fuel pre-buy received and approved.

Motion to approve Financial Report by Trustee Krein Second by Trustee Benton. Motion Carried

Library Director's Report – Director Holik distributed various documents to assist the Board in their work. She presented a detailed report on her numerous activities during the past three months and goals for bringing a professional approach to Library operations. The Director shared her vision for a comprehensive review, culling and reorganizing of the collection and some future program ideas.

Complete Director's Report on file.

Standing Committee Reports: No reports

Special Committee Reports: No reports

Nominations and elections: No reports

Correspondence: No correspondence

Unfinished Business: No unfinished business

New Business: An IT consultant will review the Library's IT assets and make appropriate recommendations if needed.

Trustee Potter will work with the Director to develop ideas for additional online social media presence for the Library.

Executive Session: Motion to enter executive session pursuant to N.Y. Pub. Off. Law § 105 Part f. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment,

employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion by Trustee Potter Second by Trustee Benton

Motion Carried

Executive Session

Motion properly made, second and passed to return to public session

Motion by Trustee Krein Second by Trustee Benton to set Director's salary at \$23.00/hour for up to 20 hours per week (16 hours for open Library operations and 4 hours for administrative tasks.

Motion Carried

Adjournment:

Motion to Adjourn by Trustee Benton Second by Trustee Krein

Motion Carried