

Called to order: By Lisa Clark at 4:32 pm.

Meeting in person with hybrid option

Present: Rich Arnold, Lily Barrish, Rebecca Kemp, Lisa Clark, Lois Berkowitz, Lynne Albuquerque, Mary Paige Lang-Clouse
Via Zoom: no one

Approval of Agenda:

Motion by Rich, seconded by Lois. Motion carried. (5 yea, 0 nay).

Approval of Minutes from February 27, 2024 :

Motion by Rebecca, seconded by Lily. Motion carried. (5 yea, 0 nay).

Correspondence: LSC feedback and comment done, not in the portal yet.

Public Comment: no

Voucher approval: Motion to approve by Rich, seconded by Lily. Motion carried. (5 yea, 0 nay).

Approval of Financials: Motion by Rebecca, seconded by Rich. Motion carried. (5 yea, 0 nay).

Bills to be Paid - \$18201.50 total

Mary Paige to arrange for Lynne to see quick books.

Motion by Lily, seconded by Rich. Motion carried. (5 yea, 0 nay).

Appointment of Trustee to Vacant Seat: Lynne Albuquerque

Motion by Rich, seconded by Lily. Motion carried. (5 yea, 0 nay).

Reports/Committees Formation:

Committees:

Programming: 1st Wednesday 4:15 pm - Rich (chair) and Rebecca. Met, Rich wasn't there. Mahjongg class - people wanted evening class in addition to during the day.

Booked violin for November. Friends of the Library should help pay for it.

Eclipse presentation March 26th to get glasses.

Rich said Erroyl Rolle wants to do a presentation for black history month next year.

Isaac Jeffreys was booked for Borscht Belt photography for Thursday, March 28th.

John Conway will be doing a program May 24th. Poet Laureate plaque unveiling 6/22.

May 19th Youth Book Festival. Pedro Tweed wrote a gymnastics book.

Rich - the demo on how to make animals out of clay needs to be rescheduled.

Rich - discussed monthly rotation for art display.

Susan Dollard might do monthly art displays.

Allen Frishman wants to do another Tchotchkes (Borscht Belt) program in July.

Policy: 1st Tuesday 10 am. Lisa (chair) and Lily and Lois. - all the members were present, including Mary Paige and Danielle. Updated the old Emergency and Disaster plan. Mary Paige and Danielle will put final changes in.

Building & Grounds: 10 am, weekday tbd - Lily (chair) and Rose - Harvey Smith to attend but he was not able to make it. Needs to be 6:30 pm on Monday or Tuesday for Harvey Smith.

Problem with pipe a year ago. The sewage problem in the basement happened after 5pm. Servpro came to deal with it. There was a lot of clean up necessary but the library was able to reopen the next day. The pipe

needs to be replaced. Silverman's Mechanical needs to use a camera to look at the pipe and determine where the issue is. It may be expensive. Root killer.

Budget & Finance - Rebecca (chair) and Lois and Lisa. Date and time to be determined. Cooper and Arias finalized audit and annual financial report. Still need to address a fiscal officer.

Personnel: Rebecca and Rose (chair) and Lisa.

Executive session 5:00 pm for personnel issue

Motion to go to executive session by Rich, seconded by Lily. Motion carried. (6 yea, 0 nay)

Executive session motion to end by Rich, seconded by Lily 5:08pm. Motion carried. (6 yea, 0 nay)

Strategic Plan: meeting tbd Rich (chair) and Lois.

Youth Services - report on the portal given by Marianna Sprouse

IT - report given by Leo Torres

Monthly Statistics - in packet and on portal

Friends of the Library - attended by L. Barrish on March 12th.

Check of \$200 written to Anastasia Solberg for the violin/viola concert

Total in the bank \$18,448.67

Director's Report:

Mickey Mouse is being repaired, hoping to have him back up soon.

Working on disaster plan.

Trying to change paydays.

Trying to get a signature stamp which then needs to be approved.

Furniture for the teen room. Barriers for sound.

New Koha system and training will happen.

\$4000 from Aileen Gunther - use that towards the tent for the festival. Mary Paige on vacation this Thursday until Tuesday. Danielle will be point person.

Unfinished Business:

Motion to approve submission of the NYS Annual Report to DLD - Resolution: The Library operated under its plan of service in accordance with the provisions of Education Law and the Regulations of the Commissioner, and assures that the 2023 Annual Report was reviewed and accepted by the Board

Motion to approve submission of annual report to DLD by Rich, seconded by Lily (6 yea, 0 nay)

New Business:

Motion to hire full-time youth service library clerk Brittany Herring

Motion by Rich, seconded by Lisa (6 yea, 0 nay)

Trustee training by Grace Rosario ED at RCLS at next meeting on 4/30

RFPs out - lawn maintenance, resealing and striping the parking lot

Adjournment:

Motion to adjourn at 5:32 pm. Motion by Rebecca, seconded by Rich.

Motion carried. (6 yea, 0 nay).

Next monthly meeting: April 30th 4:30 pm.

March Reminders: Friends of the Library meeting: April 9 - Lois

Vouchers - Rich

Respectfully Submitted:

Lois Berkowitz - 4/23/24