



MEETING MINUTES

DATE: Wednesday, April 7 2021

TIME: 7 p.m.

LOCATION: American Legion Hall

Call to Order

▪ Attendee Names

- Pres. Sharon McGreevy, Dir. Donna Perolli, Sue Jackson, Sue O'Hearn, Barry Schibanoff, Steve Talleur, Joe Tchorzyk, Caroline Williams, (Lois Cornwell, recorder)

▪ Not Present

- Susie Allen, Steve Kosar

Approval of Previous Minutes

Amendment to March 3, 2021 minutes:

The sentence under public comment "Library Board Assistant Treasurer Sue Jackson was invited to serve on the Dover Town Board," should read "Library Board Assistant Treasurer Sue Jackson was invited to run for the Dover Town Board."

Motion to approve with amendment: Steve Talleur, Seconded Sue O'Hearn

Motion carried: unanimous

Approval of Treasurer's Report

Caroline Williams, Seconded Steve Talleur

Motion carried: unanimous

Old Business

Whether or not to add a line item to the budget for technology will be tabled until it can be discussed with Treasurer Steve Kosar.

The decision on who to hire for the maintenance of the library garden was tabled until more quotes come in. The decision will then be made by the executive officers.

New Business

*April is amnesty month. There will be no fines on returned overdue materials belonging to the Dover Plains Library only.

*Small groups such as Chess/Magic the Gathering and Dungeons & Dragons are allowed to meet again in person at the library.

Motions and Votes

*Motion to permit executive officers to make the decision on who to hire for the library's garden.

Caroline Williams, Seconded Barry Schibanoff

Motion carried: unanimous

Executive Session

None

Adjournment

Motion to adjourn: Steve Talleur, Seconded Sue Jackson

Next meeting: Wednesday May 5, 2021

Respectfully submitted by Lois E. Cornwell, Recorder

SECRETARY APPROVAL:

(Signature & Date)

Lois E. Cornwell

4/16/2021
