

## MEETING MINUTES

**DATE:** Wednesday, February 2, 2022

**TIME:** 7:00 p.m.

**LOCATION:** American Legion Hall

### Call to Order

#### ▪ Attendee Names

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

#### ▪ Absent

- Steve Kosar

### Guest Speaker

Employee Lisa King spoke about her vision for a bookmobile and it's mission: To bring library items and services to Dover residents who cannot get to the library building.

### Approval of Previous Minutes

\*Motion to approve minutes: Steve Talleur, Seconded Sue O'Hearn


Motion carried: unanimous

### Approval of Treasurer's Report

\*Motion to approve Treasurer's report: Sue O'Hearn, Seconded Joe Tchorzyk

Motion carried: unanimous

### Director's Report

 has started her second class in LIU's Public Library Administration Certificate Program – *Legal Issues in Public Library Administration*.

\*The Library's policies are continuing being updated to meet The New York State Library Division of Library Development Minimum Public Library Standards.

\*Our patrons greatly appreciate that we now provide notary service. Lisa King has notarized 7 documents just in her first two weeks of service.

### Old Business

\*A packet was given by Dir. Donna Perolli to the library board with a quote on a Ford Transit bookmobile from LDV Specialty Vehicles.

\*An umbrella policy estimate from Emery & Webb was given to the library board by Dir. Donna Perolli. A formal quote will follow.

### New Business

\*A patron has expressed interest in a group buy/donation to contribute half of the annual cost of Kanopy film platform.

### Other Items

\*Christina Bergin was officially welcomed to her first library board meeting as a board member.

\*Classes for Trustees will be required starting in 2023.

\*Keith Bergin has volunteered to rebuild our Little Free Library

\*On February 23, the OverDrive app will no longer be available. Libby will be promoted in place of OverDrive.

\*Taylor, a student at the Maplebrook School, has joined us as a volunteer. She will be working with us through May.

\*February 7 – 28 there will be an exhibit "Art from the Heart" showcasing the paintings from the Dover Recreation Dept. program by the seniors of Wingdale and Dover Plains.

### ublic Comment

None

**Motions and Votes**

None

**Executive Session**

None

**Adjournment**

Motion to adjourn: Steve Talluer, Seconded Joe Tchorzyk

Meeting adjourned 8:09 p.m.

Next meeting: Wednesday, March 2, 2022 at 7 p.m.

Respectfully submitted by Lois E. Cornwell, Recorder

*Lois E. Cornwell*

**SECRETARY APPROVAL:**

(Signature & Date)

*[Signature]*