

## MEETING MINUTES

**DATE:** Wednesday, July 7, 2021

**TIME:** 7:01 p.m.

**LOCATION:** American Legion Hall

### Call to Order

- **Attendee Names**

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

- **Not Present**

Steve Kosar,

### Approval of Previous Minutes

\*Motion to approve minutes Joe Tchorzyk, Seconded Barry Schibanoff

Motion carried: unanimous

### Approval of Treasurer's Report

\*Motion to approve: Sue O'Hearn, Seconded Caroline Williams

Motion carried: unanimous

### Director's Report

*Please see the 7/7/21 Director's report and the agenda for information.*

### Old Business

*Please see motions and votes*

### New Business

*Please see motions and votes*

### Motions and Votes

\*Motion to approve the purchase of pop-up tents up to the amount of \$500: Sue Jackson, Seconded Steve Talleur

Motion carried: unanimous

\*Motion to approve the requirement of all unvaccinated patrons and employees to wear masks inside the library: Caroline Williams, Seconded Sue Jackson

Motion carried: unanimous

\*Motion to approve the application for a Dutchess County "Learn, Play, Create" grant to be used for a bookmobile: Joe Tchorzyk, Seconded Sue Jackson

Motion carried: unanimous

\*Motion to approve the purchase of "Get Lit" t-shirts for a library fund raiser: Steve Talleur, Seconded Joe Tchorzyk

Motion carried: unanimous

\*Motion to take part in the Dutchess County Directors' Assoc group buy in of the crafting e-resource "Creativebug" for \$233 a year starting in Sept. Susie Allan, Seconded Sue O'Hearn

Motion carried: unanimous

### Executive Session

Motion to enter executive session: Pres. Sharon McGreevy, Seconded Joe Tchorzyk

Entered: 7:45 p.m.

Exited: 8:15 p.m.


### Adjournment

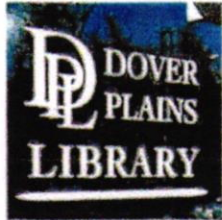
Motion to adjourn: Sue O'Hearn, Seconded Barry Schibanoff

Meeting adjourned 8:15 p.m.

Next meeting: Wednesday, September 1, 2021

Respectfully submitted by Lois E. Cornwell, Recorder Lois E. Cornwell

SECRETARY APPROVAL   
(Signature & Date) 7/28/2021



## MEETING MINUTES

**DATE:** Wednesday, June 2, 2021

**TIME:** 7:01 p.m.

**LOCATION:** American Legion Hall

### Call to Order

- **Attendee Names**

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

- **Not Present**

- Susie Allen, Steve Kosar,

### Approval of Previous Minutes

\*Motion to approve minutes Sue O'Hearn, Seconded Barry Schibanoff

Motion carried: unanimous

### Approval of Treasurer's Report

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

Motion carried: unanimous

### Director's Report

*Please see the 6/2/21 Director's report and the agenda for information.*

### Old Business

\*Pres. Sharon McGreevy will send an email to the Town of Dover Supervisor Rich Yeno (cc to Town Clerk Katie Palmer-House) to clarify the terms of the electric car charging station agreement for our parking lot.

\*There will be no technology line item added to the budget until 2022.

### New Business

\*Indoor limited capacity numbers for the library have been lifted starting on June 3, 2021.

\*Masks are still required for anyone inside the library.

### Public Comment

None

### Other

None

### Motions and Votes

\*Motion to approve the purchase of an air conditioner for the children's room up to the amount of \$500: Steve Talleur, Seconded Barry Schibanoff

Motion carried: unanimous

\*Motion to approve the purchase of a new computer to backup SAM up to \$1,200: Caroline Williams, Seconded Steve Talleur

Motion carried: unanimous

### Executive Session

Motion to enter executive session: Pres. Sharon McGreevy, Seconded Joe Tchorzyk

Entered: 7:47 p.m.

Exited: 8:14 p.m.

### Adjournment

Motion to adjourn: Steve Talleur, Seconded Barry Schibanoff

Meeting adjourned 8:15 p.m.

Next meeting: Wednesday, July 7, 2021

Respectfully submitted by Lois E. Cornwell, Recorder

*Lois E. Cornwell*

SECRETARY APPROVAL:

(Signature & Date)

*[Signature]* 6/15/2021