

Meeting Minutes

Date: Wednesday, March 2, 2022

Time: 7:00 p.m.

Location: American Legion Hall

Call to Order: 7:00 p.m.

Roll Call

Attendee Names: Pres. Sharon McGreevy, Dir. Donna Perolli, Sue O'Hearn, Barry Schibanoff, Steve Talleur, Joe Tchorzyk, Chris Bergin, Caroline Williams

Absent: Sue Allen, Steve Kosar

7:01 Motion by Caroline to go into executive session. Seconded by Sharon M.

7:17 Motion by Caroline to close executive session. Seconded by Sharon M.

7:20 Meeting is called to order

Previous Minutes approved with correction of Chris added to members present on 2/02/22

Moved by Barry S., Seconded by Steve T. Motion Carried - Unanimous

Treasurers Report approved by Sue O., seconded by Steve T. Motion Carried – Unanimous

Directors Report:

New Cir. Desk computers were set up on February 18th. Cost \$582.00 each Set up \$732.00

Total cost: \$1,314.00

Book cart for lobby is in.

Library is applying for a DEEP grant for part of the Summer Reading Program: Oceans of Possibilities

Old Business

Donna and Lisa visited the Poughkeepsie Libraries Bookmobile "Rover" on Feb 22nd

The Poughkeepsie Library shared lots of information including the costs to maintain the vehicle.

Additional Bookmobile quotes were presented.

Motion by Caroline Seconded by Joe T. to move forward to the bidding process for the Bookmobile using the quote from Farber Specialty Vehicles for the 2022 – Ford Transit Bookmobile – Quoted at \$149,177.00 - Motion passed with 6 in favor, 1 abstention

Approved and signed conflict of interest disclosure forms.

New Business

2021 Annual Report- Motion to Approve made by Steve T., Second Sue O'hearn

Motion carried Unanimous

Amazon Credit Card for future purchases: Steve T. will look into new card options

Amazon Prime Membership will increase to \$139.00

Other Items

Mask Policy- Following Government Regulations- Masks optional

Stairwell Lighting- Still waiting for Town response

It was decided that the Librarian and staff will create a list of repairs that have not been completed by the Town. How to address presentation of this list to the town will be discussed at April meeting.

Back Door will be kept locked as per staff request.

Donna is cleaning the upstairs conference room.

Sue O. will provide a name for someone to take away the metal objects

Joe T. will check out the usefulness of the TV

Barry, Joe and Steve T. will move and set up the TV in the downstairs community room

Steve T. will oversee the purchase of a wet-vac and mop for emergency use.

Chris B. brought in figures for fixed rate electricity through Verde Energy. Steve T will discuss with Steve K. If it all checks out in the libraries favor the change will be made.

Donna will be on the look our for a grant for the Versa Tube – permanent structure in place of the tent.

Possibility of a future book sale was discussed.

Public Comment : None

Executive Session : Finished earlier

Adjournment: Moved: Steve T. Second Joe T.

Meeting closed 8:45

Next Meeting: Wednesday April 6, 2022

*Submitted by,
Carol M Williams*