



## MEETING MINUTES

**DATE:** Wednesday, May 5, 2021

**TIME:** 7:00 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 (7:10 p.m.), Steve Talleur, Joe Tchorzyk (Lois Cornwell, recorder)

- **Not Present**

- Steve Kosar, Caroline Williams

### Approval of Previous Minutes

\*Motion to approve minutes from April 7, 2021, Board Meeting: Susan Jackson, Seconded Sue O'Hearn

Motion carried: unanimous

\*Motion to approve minutes from April 28, 2021, Special Board Meeting: Joe Tchorzyk, Seconded Pres. Sharon McGreevy

Motion carried: unanimous

### Approval of Treasurer's Report

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

Motion carried: unanimous

### Director's Report

\*Dir. Donna Perolli will advertise DVD cleaning as a service to patrons for a small fee.

\*Donna will also talk to Lloyd Berkley of Oblong Woodworks about building a new Little Free Library box for the Appalachia Trail. The original box that was built by Lloyd was vandalized and destroyed in 2019.

*Please see the 5/5/21 Director's report and the agenda for additional information.*

### Old Business

\*Library Board member Steve Talleur will talk to Dover Town Board member Renny Abrams about replacing the water fountain with a bottle filling station.

*Please see the 5/5/21 Director's report and the agenda for additional information.*

### New Business

\*Library Board member Barry Schibanoff suggested creating a staff resource sharing program between Mid-Hudson libraries as back up for absent employees.

\*Library Board member Sue O'Hearn suggested that in the event that Lloyd Berkley cannot take on the job of building the new Little Library box to ask if a Scout or Student would like the project for community service or earning a badge.

*Please see the 5/5/21 Director's report and the agenda for additional information.*

### Public Comment

None

### Motions and Votes

\*Motion to approve Charlie Spagna of A1CS Business Technology Solutions as the library's technology consultant: Steve Talleur, Seconded Susie Allen

Motion carried: unanimous

\*Motion to approve adding Hoopla to our e-resources: Steve Talleur, Seconded Susie Allen

Motion carried: unanimous

\*Motion to approve purchasing Niche Academy for patron tutorials and employee training: Susie Allen, Seconded Sue O'Hearn

Motion carried: unanimous

**Executive Session**

None

**Adjournment**

Motion to adjourn: Steve Talluer, Seconded Joe Tchorzyk

Meeting adjourned 8:06 p.m.

Next meeting: Wednesday, June 2, 2021

Respectfully submitted by Lois E. Cornwell, Recorder

*Lois E. Cornwell*

**SECRETARY APPROVAL:**

(Signature & Date)

*[Handwritten Signature]* *5/11/2021*