



MEETING MINUTES

DATE: Wednesday, November 3, 2021

TIME: 7:00 p.m.

LOCATION: American Legion Hall

Call to Order

- **Attendee Names**

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

- **Absent**

○ Susie Allen

Approval of Previous Minutes

*Motion to approve minutes with amendment: Caroline Williams, Seconded Sue O'Hearn

Motion carried: unanimous

Amendment of October 6, 2021 minutes

Under New Business: "The Nominating Committee selected: Barry Schibanoff, Sue O'Hearn and Susie Allen" should read "The Nominating Committee was selected. It will be Pres. Sharon McGreevy, Susan Jackson and Barry Schibanoff."

Approval of Treasurer's Report

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

Motion carried: unanimous

Director's Report

Director Donna Perolli will:

1. Check with Rebekkah Smith Aldrich, Executive Director of MHLS, about getting the Poughkeepsie Journal online.
2. Advertise with signs and online that library magazines are available to be checked out.
3. Look into canceling any outstanding fines, other than lost items and will grant amnesty for any late items until the end of the year.

Please see the 11/3/21 Director's report and the agenda for more information.

Old Business

*Masks will continue to be required in the library.

*The Christmas Dinner will be held on Wednesday, December 1, 2021 at the JH Ketcham Firehouse in Dover.

Please see the 11/3/21 Director's report and the agenda for more information.

New Business

*Barry Schibanoff of the Nominating Committee nominated Susie Allen, Sue O'Hearn and Caroline Williams for reelection to the library board.

Other Items

None

All fines

Public Comment

*Patron Christina Bergin stated that she thought the library was "great" and that she came to the meeting to see what happens behind the scenes.

Motions and Votes

Motion to approve canceling any outstanding fines, other than lost items and to grant amnesty for any late items until the end of the year: Steve Talleur, Seconded Joe Tchorzyk

Motion carried: unanimous

Executive Session

Motion to enter executive session Steve Kosar, seconded Sue Jackson

Entered: 8:19 p.m.

Exited: 8:45 p.m.

Adjournment

Motion to adjourn: Steve Talleur, Seconded Barry Schibanoff

Meeting adjourned 8:46 p.m.

Next meeting: Wednesday, December 1, 2021 at 6 p.m.

Respectfully submitted by Lois E. Cornwell, Recorder

Lois E. Cornwell

SECRETARY APPROVAL:

(Signature & Date)

[Handwritten Signature]

Entered: 8:19 p.m.
Entered: 8:19 p.m.
Exited: 8:45 p.m.
Motion to adjourn:
Meeting adjourned:
Next meeting:
Respectfully