

MEETING MINUTES

DATE: Wednesday, October 6, 2021

TIME: 7:02 p.m.

LOCATION: Community Room

Call to Order

Attendee Names

- Pres. Sharon McGreevy, Dir. Donna Perolli, Susie Allen, Sue Jackson, Steve Kosar (by phone), Sue O'Hearn, Barry Schibanoff (7:12 p.m.), Steve Talleur, Joe Tchorzyk, Caroline Williams (Lois Cornwell, recorder)

Approval of Previous Minutes

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

Motion carried: unanimous

Approval of Treasurer's Report

*Motion to approve: Steve Talleur, Seconded Caroline Williams

Motion carried: unanimous

Director's Report

*New library windows will be installed Tuesday, October 12, starting at 8 a.m. Director Donna Perolli will be here to let the workers in and the library will open at 10 a.m. as usual.

Please see the 10/6/21 Director's report and the agenda for more information.

Old Business

*Pres. Sharon McGreevy reported that Mary Ann Pitts of Earthworks worked in the library garden 3 times in May, 3 times in June, 2 times in July, 1 time in August and 1 time in September.

Please see the 10/6/21 Director's report and the agenda for more information.

New Business

*The Nominating Committee selected: Barry Schibanoff, Sue O'Hearn and Susie Allen.

*The Christmas Dinner will be held on Wednesday, December 1, 2021. Caroline Williams will check on the availability of the JH Ketcham Firehouse in Dover.

Other Items

None

Public Comment

*Employee Lois Cornwell commented on how helpful and informative Niche Academy is for employees.

Motions and Votes

*Motion to approve The Dover Plains Library Public Space Policy: Steve Talleur, Seconded Pres. Sharon McGreevy

Motion carried: unanimous

*Motion to approve the purchase of a new lobby book cart: Susie Allen, Seconded Caroline Williams

Motion carried: unanimous

*Motion to approve covering the cost of Notary application fee, exam fee and renewal fee every four years for employees Lisa King, Erica Savereid and Lois Cornwell: Joe Tchorzyk, Seconded Barry Schibanoff

Motion carried: unanimous

*Motion to move \$10,000 from CD at next renewal to the Friends account: Steve Talleur: Seconded Joe Tchorzyk

Motion carried: unanimous

Executive Session

None

Adjournment

Motion to adjourn: Steve Kosar, Seconded Sue O'Hearn

Meeting adjourned 8.25 p.m.

Next meeting: Wednesday, November 3, 2021

Respectfully submitted by Lois E. Cornwell, Recorder

Lois E. Cornwell

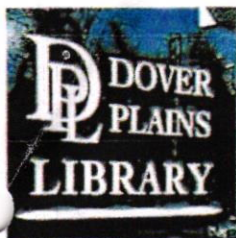
SECRETARY APPROVAL

(Signature & Date)

[Handwritten Signature]

10/24/2021

Page
Motion
Meeting
Next meeting
Request



MEETING MINUTES

DATE: Wednesday, September 1, 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, Barry Schibanoff, Steve Talleur, Joe Tchorzyk, Caroline Williams (Lois Cornwell, recorder)

- **Not Present**

- Steve Kosar, Sue O'Hearn

Approval of Previous Minutes

*Motion to approve minutes Sue Jackson, Seconded Barry Schibanoff

Motion carried: unanimous

Approval of Treasurer's Report

*Motion to approve: Steve Talleur, Seconded Caroline Williams

Motion carried: unanimous

Director's Report

*Barry Schibanoff, Susie Allen and Steve Talleur volunteered to be on the Book Mobile Committee to oversee the purchase, insuring and the outfitting of the interior of the vehicle.

Please see the 9/1/21 Director's report and the agenda for more information.

Old Business

*Barry Schibanoff showed the board a picture of a 24'x30' carport made by VersaTube for \$5,587 to be considered for an outdoor pavilion for summer programming and winter Book Mobile storage.

Please see the 9/1/21 Director's report and the agenda for more information.

New Business

*Steve Talleur will talk to Town Board member Renny Abrams, Jr. about replacing 5 light bulbs in the ceiling lights over the young adult section and the computer area.

*Dover Day is on September 18, 2021 and the library will have a tent there. There will be library card sign-ups, T-shirts, bubbles for the kids along with take and make crafts.

*Joe Tchorzyk and / or Sue Jackson will deliver "Reading is Magical" bookmarks to Dover School's superintendent Dr. David Fine to distribute to the school libraries. Listed on the back of the bookmarks is all Mid-Hudson libraries in Dutchess County with contact information.

Other Items

Please see the 9/1/21 Director's report and the agenda for more information.

Motions and Votes

*None other than approval of the previous minutes and the treasurer's report.

Executive Session

Motion to enter executive session: Pres. Sharon McGreevy, Seconded Sue Jackson

Entered: 7:44 p.m.

Exited: 7:58 p.m.

Adjournment

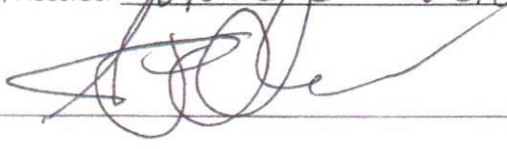
Motion to adjourn: Barry Schibanoff, Seconded Steve Talleur

Meeting adjourned 7:58 p.m.

Next meeting: Wednesday, October 6, 2021

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

SECRETARY APPROVAL:
(Signature & Date)

 4-7-21

10/7/21
10/7/21
10/7/21
10/7/21
10/7/21