

Meeting Minutes

Date: Wednesday, May 4, 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,
Steve Talleur, Joe Tchorzyk, Chris Bergin, Susan Allen, Caroline Williams

Absent: Barry Schibanoff, Steve Kosar

Previous Minutes approved – Moved by Steve T., Seconded by Joe T. Motion Carried - Unanimous

Treasurers Report approved by Sue O., seconded by Sharon M. Motion Carried – Unanimous
\$ 50,000.00 deposit has been sent for the Book Mobile order.

Directors Report:

First floor mini blinds have been purchased for \$214.26. These will be installed by the town.
When available 8 more will be purchased for the upstairs.

Lisa and Donna attended Earth Day Fair at the Dover High School on April 22nd. It was very successful not only handing out over 300 wildflower seed packets but networking was done with other exhibitors.

Donna has been meeting every 2 weeks with the Mid-Hudson IT Coordinator. They are updating the website platform. The goal is to have this completed by the end of the summer.

The Library has been signed up for the NY State Talking Book and Braille Library. (TBBL)

Old Business

M&T Petty Cash Visa had been added as the default source of payment for the Amazon account.

Joe T. evaluated the Sony Smart Tv and determined it is in good working order. A remote was ordered. Keith Bergin will be asked to evaluate the best way to hang it.

A huge Thank You to Keith Bergin (Chris's husband). He has built and installed a new Little Library on the Appalachian Trail.

Sue O'Hearn will update us in June on the scrap metal removal.

New Business

Carpet and acoustic panels cleaning quotes were presented. On a motion by Caroline W., seconded by Steve T. Hudson Rug Cleaning was chosen for \$612.00. Unless Stephanie's Proposal is a better option. Donna will notify the board by email.

Relocating an outdoor camera to the children's room NYCONN estimate \$225.00. Motion was made by Sue O. seconded by Joe T. Motion carried- unanimous

Mary Ann Pitts Garden Proposal for the 2022 season. \$2530.00 Motion made by Sharon M. seconded by Sue A. Motion carried – unanimous

SAM (the software that manages the public computer sessions) at the request of Donna, this program will be discontinued. Motion made by Sharon M, seconded by Sue O. Motion carried unanimous.

Other Items

Staff will park in the back of the parking lot during the spring and summer weather permitting.

Steve T. will reach out to the Dover Highway Supervisor about the condition of the parking lot.

Book Sale will be June 10th, 11th and 12th . Advertising will start the first week of May.

Donna is reaching out to the school and the Lions for possible volunteers to help during the sale.

Public Comment : None

Executive Session : None

Adjournment: Moved: Chris B., Second Steve T.

Meeting closed 7:49

Next Meeting: Wednesday June 1, 2022

Respectfully Submitted,



Caroline Williams