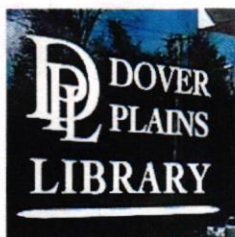


MEETING MINUTES



DATE: Wednesday, September 7, 2022

TIME: 7:01 p.m.

LOCATION: American Legion Hall

Call to Order

▪ Attendee Names

- Pres. Sharon McGreevy, Dir. Donna Perolli, Chris Bergin, Sue O'Hearn, Steve Talleur, Joe Tchorzyk, Barry Schibanoff, Caroline Williams, (Lois Cornwell, recorder)

▪ Absent

- Susie Allen, Steve Kosar

Approval of Previous Minutes

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

Motion carried: unanimous

Approval of Treasurer's Report

*Motion to approve Treasurer's Report: Sue O'Hearn, Seconded Barry Schibanoff

Motion carried: unanimous

Directors Report

*The Strong family has volunteered to restock and maintain our Little Free Library on the Appalachia Trail monthly.

*The Library is offering raffle tickets to Kelly's Creamery for any new or updated library card for the month of September.

*Board member Chris Bergin has put together a Friends Group. The first meeting had 7 members and is off to a great start. The next meeting will be on September 19, 2022. The Friends Group will participate at Dover Community Day on September 17, 2022 with basket raffles.

*The Bergins moved the SmartTV down to the community room, set it up and donated a new stand to safely support it.

*Dir. Donna Perolli received tips from Dutchess Library Directors for an annual appeal mass mailing fundraiser.

Old Business

*The Bookmobile, a Ford Transit, has arrived at Farber Specialty Vehicles. The production schedule is:

Start Metal: 11/1/22

Start Cabinetry/Electrical: 11/30/22

Estimated Completion: 1/4/23

The floorplan has been decided and the interior materials have been picked out. Next step: work with the wrap designer.

*Board member Steve Talleur talked with John Conto of the American Legion about the replacement of old thermostats with new programable thermostats covered with lock boxes. John approved and he will be kept updated on the project.

New Business

*Pete Muroski of Native Landscapes will meet with Dir. Donna Perolli on September 9, 2022 about the library garden.

*Pres. Sharon McGreevy received and read a letter to the board from the In Stitches Group.

*Two new computers will be ordered from Amazon by Dir. Donna Perolli. Employee Heidi Barto has will install them.

Other Items

None

Public Comment

None

Motions and Votes

Motion to enter Executive session by Pres. Sharon McGreevy

Executive Session

Entered: 7:50 p.m.

Exited: 8:26 p.m.

Adjournment

Motion to adjourn: Joe Tchorzyk, Seconded Sue O'Hearn

Meeting adjourned 8:26 p.m.

Next meeting: Wednesday, October 5, 2022 at 7 p.m.

Respectfully submitted by Lois E. Cornwell, Recorder

Lois E. Cornwell

SECRETARY APPROVAL:

(Signature & Date)

Charles M. Williams