

Meeting Minutes

Date: Wednesday, March 1, 2023

Time: 7:00 p.m.

Library Conference Room

Call to Order: 7:00 p.m.

Roll Call

Attendee Names: Pres. Sharon McGreevy, Acting Director Lisa King , Barry Schibanof,
Steve Talleur, Joe Tchorzyk, Chris Bergin, Susan Allen, Caroline Williams

Staff member: Heidi Barto

Absent: Sue O'Hearn, Steve Kosar, Lois Cornwell, recording secretary

Adoption of Previous Minutes: approved — Moved by Susan A., Seconded by Christina B, Carried Unanimous

Treasurers Report: No Report

Directors Report:

Giving Tuesday donations: \$3,735.00

Annual Report was completed and submitted on Feb. 16th. Copies are available for anyone who would like to look it over.

Lisa participated in Read Across America at Wingdale Elementary School

Middle /High School Art Show was very successful. Plans are being made to make this an annual event.

Dover/Wingdale Elementary Schools are planning an Art Show for the month of April.

Old Business

Bookmobile: Graphics are being added. It should be ready soon.

Dover Recreation has been contacted about need for repairs on railing and roof dripping on sidewalk at the front entrance.

AED: Motion was made by Steve T., to purchase an AED for the building. Seconded by Susan A. Carried unanimously. Lisa will look into payment options: State Bid Sheet, or contact new State Assemblymember Anil Beephan Jr. (contact info attached) Brian Kelly from the J.H. Ketcham Fire Company will be asked to stop in and discuss placement of the AED.

New Business

Motion was made by Susan Allen and seconded by Sharon McGreevey to close the current Friends CD and open a new CD at a higher rate. Also to add signers Christina Bergin and Steven Talleur to the account. This motion was carried unanimously.

Steve T. made a motion to purchase a new computer to replace the personal computer that Heidi B. has been using. This purchase should not exceed \$650.00. Seconded by Susan A.
Carried: unanimous

Other Items

Joe T., presented options for a Mental Health First Aide class. Lisa will research the options and discuss interest with the staff.

Public Comment : None

Executive Session : Board went into executive session at 7:50. Returned to meeting at 8:04

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

Meeting closed 8:05

Next Meeting: Wednesday, April 5th

Respectfully Submitted by: Caroline M. Williams

Signed:

