



# MEETING MINUTES

**DATE:** Wednesday, April 5, 2023

**TIME:** 7:00 p.m.

**LOCATION:** Conference Room

## Call to Order

### ▪ Attendee Names

- Pres. Sharon McGreevy, Interim Director Lisa King, Susie Allen, Chris Bergin, Sue O'Hearn, Steve Talleur, Joe Tchorzyk, Barry Schibanoff, Caroline Williams, Lois Cornwell (Recorder)

### ▪ Absent

- Steve Kosar

## Approval of Previous Minutes

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

Motion carried: unanimous

## Treasurer's Report

None

## Directors Report

\*Giving Tuesday appeal results as of April 4, 2023 was \$3,785 – donations for the Bookmobile.

\*A check was received from Stewart's Shop for \$500, as part of their Holiday Match Program.

\*3 themed nature exploration backpacks filled with books and other fun tools, were donated to the library by the Dutchess Land Conservancy. The themes are Insects, Nighttime and Forrest. They are intended for check out for Dutchess County patrons only.

\* Board member Chris Bergin and the Friends of the Library group were thanked for the successful craft swap.

\*The crochet class was very popular. It will be continued.

## Old Business

\*Farber gave an update on the bookmobile on March 14, 2023. They are waiting on 2 rear carts to be completed.

\*Dover Town Clerk, Katie Palmer House assisted Interim Director Lisa King in navigating the AED (Automated external defibrillator) website. No useful information was found. The American Legion Hall already has an AED. Brian Kelly, president of J. H. Ketcham Fire Company, will advise placement when the time comes.

\*Drop and Lock Storage is allowed to store 4 vehicles at their location in Wingdale, NY. They will contact the library about Bookmobile storage when a space becomes available.

\*The Dover Elementary art show, upstairs in the lounge, was a big success. The art will remain on display for the month of April.

\*Niche Academy does not have specific courses on mental health training.

## New Business

\*Maryanne Pitts of Earthworks Organic Gardener, LLC submitted a 2023 proposal for care of the Gail O'Brien Memorial Garden.

## Other Items

None

## Public Comment

None

## Motions and Votes

\*Motion to enter Executive Session: Sharon McGreevy, Seconded Susie Allen

## Executive Session

Entered: 8:00 p.m.

Exited: 8:34 p.m.

## Adjournment

Motion to adjourn: Sharon McGreevy, Seconded Susie Allen

Meeting adjourned 8:35 p.m.

Next meeting: Wednesday, May 3, 2023 at 7:00 p.m.

Respectfully submitted by Lois E. Cornwell, Recorder

Caroline Williams, Secretary

*\*Signatures on file at the library*