



MEETING MINUTES

DATE: Wednesday, February 2, 2022

TIME: 7:00 p.m.

LOCATION: American Legion Hall

Call to Order

▪ Attendee Names

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

▪ Absent

- Steve Kosar

Guest Speaker

Employee Lisa King spoke about her vision for a bookmobile and its mission: To bring library items and services to Dover residents who cannot get to the library building.

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 Joe Tchorzyk

Motion carried: unanimous

Director's Report

*She has started her second class in LIU's Public Library Administration Certificate Program – *Legal Issues in Public Library Administration*.

*The Library's policies are continuing being updated to meet The New York State Library Division of Library Development Minimum Public Library Standards.

*Our patrons greatly appreciate that we now provide notary service. Lisa King has notarized 7 documents just in her first two weeks of service.

Old Business

*A packet was given by Dir. Donna Perolli to the library board with a quote on a Ford Transit bookmobile from LDV Specialty Vehicles.

*An umbrella policy estimate from Emery & Webb was given to the library board by Dir. Donna Perolli. A formal quote will follow.

New Business

*A patron has expressed interest in a group buy/donation to contribute half of the annual cost of Kanopy film platform.

Other Items

*Christina Bergin was officially welcomed to her first library board meeting as a board member.

*Classes for Trustees will be required starting in 2023.

*Keith Bergin has volunteered to rebuild our Little Free Library

*On February 23, the OverDrive app will no longer be available. Libby will be promoted in place of OverDrive.

*Taylor, a student at the Maplebrook School, has joined us as a volunteer. She will be working with us through May.

*February 7 – 28 there will be an exhibit "Art from the Heart" showcasing the paintings from the Dover Recreation Dept. program by the seniors of Wingdale and Dover Plains.

Public Comment

None

Motions and Votes

None

Executive Session

None

Adjournment

Motion to adjourn: Steve Talluer, Seconded Joe Tchorzyk

Meeting adjourned 8:09 p.m.

Next meeting: Wednesday, March 2, 2022 at 7 p.m.

Respectfully submitted by Lois E. Cornwell, Recorder
Caroline Williams, Secretary

**Signatures on file at the library*