



## MEETING MINUTES

**DATE:** Wednesday, January 4, 2023

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

**LOCATION:** Conference Room

### Call to Order for Executive Session

- **Attendee Names**

- Pres. Sharon McGreevy, Interim Director Lisa King (at 7:20 p.m.), Susie Allen, Chris Bergin, Sue O'Hearn, Steve Talleur, Joe Tchorzyk, Barry Schibanoff, Caroline Williams

- **Absent**

- Steve Kosar

### Executive Session

\*Motion to enter Executive Session: Pres. Sharon McGreevy, Seconded Steve Talleur

Motion carried: unanimous

\*Motion to exit Executive Session: Caroline Williams, Seconded Susie Allen

Motion carried: unanimous

Entered: 7:00 p.m.

Exited: 7:32 p.m.

### Call to Order for Open Meeting

Entered: 7:32 p.m.

- **Attendee Names**

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

- **Absent**

- Steve Kosar

### Approval of Previous Minutes

\*Motion to approve: Steve Talleur, Seconded Susie Allen

Motion carried: unanimous

### Approval of Treasurer's Report

\*Motion to approve: Susie Allen, Seconded Sue O'Hearn

Motion carried: unanimous

### Directors Report

\*Giving Tuesday appeal results as of December 30, 2023 was \$2,265 – donations for the Bookmobile

\*Former Director, Donna Perolli will continue coverage with MVP as a "COBRA Class Employee" and will pay the Library the full premiums for January 2023 – March 2023.

\*The \$50,000 grant from the NPF Little Rest Fund of the Berkshire Taconic Community Foundation, in memory of Nancy F. Perkins, has been received, deposited and a thank you letter was sent to the estate.

## **Old Business**

\*Parking for the bookmobile – Steve Talleur suggested asking the Town of Dover if we could park the bookmobile in a fenced area used for town vehicles. If that doesn't work out, Interim Dir. Lisa King suggested we ask Drop 'N Lock Self Storage if they would give us a space. They did contribute to our appeal.

## **New Business**

\*The Library Board passed a resolution to make Chris Bergin Temporary Officer of the Friends of the Library group.

\*Board member Chris Bergin suggested putting a plaque in honor of Donna Perolli on the bookmobile.

## **Other Items**

\*Officers will be elected in January 2024.

## **Public Comment**

None

## **Motions and Votes**

\*Motion to make Chris Bergin Temporary Officer of the Friends of the Library group: Caroline Williams, Seconded Steve Talleur.

Motion carried: unanimous

## **Adjournment**

Motion to adjourn: Caroline Williams, Seconded Steve Talleur

Meeting adjourned 8:32 p.m.

Next meeting: Wednesday, February 1, 2023 at 7:00 p.m.

Respectfully submitted by Lois E. Cornwell, Recorder

Caroline Williams, Secretary

*\*Signatures on file at the library*