



MEETING MINUTES

DATE: Wednesday, June 1, 2022

TIME: 7:00 p.m.

LOCATION: American Legion Hall

Call to Order

▪ Attendee Names

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

▪ Absent

- Steve Kosar, Sue O'Hearn,

Approval of Previous Minutes

*Motion to approve minutes: Joe Tchorzyk, Seconded Susie Allen

Motion carried: unanimous

Approval of Treasurer's Report

*Motion to approve Treasurer's Report: Caroline Williams, Seconded Sharon McGreevy

Motion carried: unanimous

*\$100,000 will be taken out of the Salisbury checking account and moved to the M&T payroll account.

Directors Report

*The SAM Software was removed from the public computers

*Volunteers Chris Bergin and Melissa Lazarov helped with the preparation for the book sale.

*The book sale was advertised in the Northern Dutchess News and on BookSaleFinder.com

*The library will take part in the Big Library Read in July. The book is "The Girl in His Shadow" by Audrey Blake.

Old Business

*Town Supervisor Rich Yeno told board member Steve Talleur that the library parking lot will be in the Town's 2023 budget.

*Steve Talleur talked to Highway Superintendent Jason Sartori about the hole in the parking lot by the charging stations and requested that it be fixed.

New Business

*There will be no board meeting in July.

Other Items

None

Public Comment

None

Motions and Votes

None

Executive Session

None

Adjournment

Motion to adjourn: Steve Talleur, Seconded Joe Tchorzyk

Meeting adjourned 7:32 p.m.

Next meeting: Wednesday, August 3, 2022 at 7 p.m.

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

**Signatures on file at the library*