



# MEETING MINUTES

**DATE:** Wednesday, May 3, 2023

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

**LOCATION:** Conference Room

## Call to Order for Executive Session

### ▪ Attendee Names

- Pres. Sharon McGreevy, Susie Allen, Chris Bergin, Steve Talleur, Joe Tchorzyk, Barry Schibanoff, Caroline Williams

### ▪ Absent

- Steve Kosar, Sue O'Hearn

## Executive Session

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

Motion carried: unanimous

\*Motion to exit Executive Session: Pres. Sharon McGreevy, Seconded Susie Allen

Motion carried: unanimous

Entered: 7:02 p.m.

Exited: 7:42 p.m.

## Call to Order for Open Meeting

Entered: 7:45 p.m.

### ▪ Attendee Names

- Pres. Sharon McGreevy, Interim Director Lisa King, 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: Steve Talleur, Seconded Joe Tchorzyk

Motion carried: unanimous

## Approval of Treasurer's Report

\*Motion to approve: Susie Allen, Barry Schibanoff

Motion carried: unanimous

\*Board member and leader of the Friends of Dover Library group Chris Bergin is now a cosigner on the Friends CD at Salisbury Bank, with Steve Talleur

\*Half of the invoice from Earthworks Organic Gardner, LLC, (\$1,250) will be paid now and the other half at the end of the 2023 season.

## Directors Report

\*Giving Tuesday appeal results have not changed since the last meeting. It remains at \$3,785 – donations for the bookmobile.

\*The Vendor fair was very successful. After all bills were paid the Friends of the Dover Library made a profit of \$781.13. Chris Bergin and the Friends group were thanked.

\*The Dover Elementary School art teacher was thrilled with the amount of people that came to see the student art show. The school art department would like to have a show here every year.

## Old Business

\*Drop N Lock Storage informed the library that if a parking space opens up for the bookmobile it will most likely be free.

\*New York State Assembly member, Anil Beephan, Jr.'s office, called Interim Director Lisa King, to tell her that there are no funds available for an AED (Automated External Defibrillator) for the library. They stated that it is possible that funds may become available in the future.

\*The last bookmobile payment was made by the library and received by Farber Specialty Vehicles. Also sent and received was temporary registration information. Delivery is expected soon and will include one hour of training.

\*A quote for bookmobile insurance was received from Erie Insurance. Quotes from other companies will be requested.

\*Employee Heidi Barto contacted Laurie Shedrick of the Mid-Hudson Library System about cataloging books for the bookmobile. We will make the Bookmobile an extension of the Dover Library and catalog items as a special collection. One more Sierra license needs to be purchased for bookmobile check outs and returns.

\*It was decided that the \$500 Stewart's Holiday Grant will be used to purchase a portable projector and movie screen for outdoor movie nights.

\*Board member Steve Talleur reported that in the last year \$1,100 and 1000 gallons of fuel were saved, compared to the year before, thanks to a mild winter, the new windows and the large air vent in the main part of the library being covered up by Joe Tchorzyk. Joe was thanked for his volunteer work.

## New Business

None

## Other Items

None

## Public Comment

None

## Motions and Votes

\*Motion to use up to \$5,000 from funds raised by the previous Friends group to purchase equipment and materials for the Bookmobile: Susie Allen, Seconded Barry Schibanoff (Susie was a member of the previous Friends group)

Motion carried: unanimous

## Adjournment

Motion to adjourn: Steve Talleur, Seconded Chris Bergin

Meeting adjourned 8:22 p.m.

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

Respectfully submitted by Lois E. Cornwell, Recorder

Caroline Williams, Secretary

*\*Signatures on file at the library.*