

MEETING MINUTES



DATE: Wednesday, June 9, 2023

TIME: 7:00 p.m.

LOCATION: Conference Room

Call to Order

▪ Attendee Names

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

▪ Absent

- Steve Kosar, Barry Schibanoff

Approval of Previous Minutes

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

Motion carried: unanimous

Treasurer's Report

*Motion to approve: Susie Allen, Seconded Caroline Williams

Motion carried: unanimous

Directors Report

*Stats for May 2023: 602 Visits, 898 Check outs, 91 Computer use.

*The Bookmobile was delivered and is now being filled. Equipment has been ordered. Former Director Donna Perolli came in to help Interim Director Lisa King make the final bookmobile payment for reimbursement. Donna will continue to help as needed. Lisa talked to the Dover Town Board about the bookmobile and her vision for the future. The board members were very excited about it.

*The Medicare program went very well. The programs will be given quarterly and will add a program for Social Security. The first Social Security program is scheduled for June 20, 2023.

*School visits to the library have begun with the Kindergarten and the 2nd Grade and will continue for a few weeks.

*Lisa King will bring the bookmobile to Dover Elementary School on June 12, 2023, for Field Day and Wingdale Elementary School on June 20, 2023. Lisa was asked by the Astor Preschool, in Wingdale, to bring the bookmobile for their summer program.

Old Business

None

New Business

*New Director Amy Smith was welcomed to the board meeting.

* Amy will request a budget adjustment on the Dutchess County Agency Partner Grant.

*Board has no objection to the removal of the Lexan panels around the Circulation Desk; final decision will be made at next staff meeting.

*Amy will sign DPL up with vendors with more competitive prices for books & office supplies; Ingram Book Distributors, DC Storehouse.

*The library qualifies for an 80% discount via the federal subsidy program E-Rate. It can be used for the building and the bookmobile.

*DPL's annual movie license only covers screenings in or on the library building. Any off-site screenings require single-event licenses the cost of which varies by audience size & specific movie but starts around \$250.

*Amy is eager to meet people in the community and has asked the board to make introductions.

*Board member Steve Talleur was thanked for all his hard work to get "Reader's Rambler" registered with the Department of Motor Vehicles.

*Lisa King was thanked for all she did for the library as Interim Director.

Other Items

None

Public Comment

None

Motions and Votes I

*Vote to form a temporary financial committee of Pres. Sharon McGreevy, Director Amy Smith, Susie Allen, Steve Kosar and Steve Talleur. Board members voted and approved unanimously.

*Motion to enter Executive Session: Caroline Williams, Seconded Sharon McGreevy

Executive Session

Entered: 8:26 p.m.

Exited: 8:32 p.m.

Motions and Votes II

*Motion to continue to pay Lisa King Interim Director pay for the month of June: Caroline Williams, Seconded Susie Allen.

Adjournment

Motion to adjourn: Caroline Williams, Seconded Susie Allen

Meeting adjourned 8:37 p.m.

Next meeting: Wednesday, July 12, 2023 at 7:00 p.m.

Respectfully submitted, Lois E Cornwall, recorder

Board approved, 7/12/23