

DRAFT

**Dover Plains Library Board of Trustees Meeting Minutes
6 pm, Wednesday, April 3, 2024**

Call to Order: 6:07 pm

Roll Call: Present: Sharon McGreevy, Joe Tchorzyk, Stephen Talleur, Caroline Williams, Barry Schibanoff, Sue Allen, Christina Bergin

Also Present: Library Director, Amy Smith and Martin Fischmann

Absent: Sue O'Hearn

Public Comment - none

Adoption of March Minutes

Motion: Adopt the March Meeting Minutes, Talleur, seconded by Schibanoff. Unanimously approved.

Treasurer's Report

1. Bopp CD matures May 28, 2024
2. Every other month the Treasurer will shift money to Payroll.

Approval of the April Warrant: \$12,498.03

Motion: Approve the April Warrant, Allen, seconded by Schibanoff. Unanimously approved.

Director's Report - *see attached*

Long-Range Planning Committee Report (Steve Talleur)

1. Each committee member took on a few community groups to reach out and connect about their organizations' meetings.

Friends Report (Chris Bergin)

1. Sunday, April 28 9 am - 2 pm (rain date May 5) Trunk Sale - high quality junk wanted
2. Book Sale May 17 - 19 Friday through Sunday.

Old Business

1. Spring Cleaning Saturday - 4/6/2024, 3 - 5:30 PM

New Business

1. Grants - The director is applying for an Agency-Partner Grant: Infrastructure for ADA access in the library, and Youth Development Program Grant for Youth Programs
2. Bullet Aid letter: The director and Chris Bergin will work on a letter for bullet aid from NYS: ADA button
3. Governance Committee
 - a. Trustee Education Policy: Tabled until meeting on Wednesday, May 1, 2024

4. Bookmobile Parking Winter 2024-2025

- Dutchess County Fairgrounds - Steve will look into options there.
- Drop n Lock or other local - Trustees will think about possible options for next winter.

Public Comment - none

Adjournment

Motion to adjourn: Talleur, seconded by Schibanoff, Unanimously approved.

8:05 pm

Respectfully submitted, A. Smith, recorder