

Dover Plains Library Board of Trustees Meeting
6 pm, Wednesday, March 6, 2024

Call to Order: 6:03 pm

Roll Call: Sharon McGreevy, Christina Bergin, Joe Tchorzyk, Barry Schibanoff, Stephen Talleur, Sue O'Hearn

Absent: Caroline Williams, Sue Allen

Also present: Amy Smith - Library Director

Public Comment - none

Adoption of February Minutes

Motion: Accept the February minutes, Talleur, seconded by Schibanoff. Unanimously approved.

Treasurer's Report - *see attached*

Approval of the March Warrant

Motion: Approve the February Warrant, O'Hearn, seconded by Schibanoff. Unanimously approved.

Director's Report - *see attached*

Long-Range Planning Committee Report (Chris Bergin)

The LRP Committee has met 3 times generating a list of community organizations to connect with and developing a survey to be used when visiting community meetings.

Old Business

1. Lawsuit update (Sharon McGreevy)

New Business

1. MHLS MOU (Amy Smith)

Motion: Authorize The Board President and Library Director to sign the MOU with MHLS on behalf of the Dover Plains Library Association. Talleur, seconded by Schibanoff. Unanimously approved.

2. Finance & Governance Committees Recommendations (Steve Talleur) - *all details related to recommendations are written into the Personnel Policies related to benefits.*
 - a. Simple IRA -
 - b. Employee Assistance Program via Mid-Hudson Medical Center and DCLA
 - c. Health Insurance -
3. Governance Committee (Chris Bergin)
 - a. Employee Policies

Motion: Approve the Employee Policies presented, Talleur, seconded by O'Hearn. Unanimously approved.

4. 2024 Budget Adjustments (Amy Smith)- budget adjustments to reflect the amount of Board-approved contract for Memorial Garden (February 2024 meeting), for anticipated computer and furniture purchases recommended by Facilities Committee and for additions to personnel.

Motion: Approve Budget Adjustment of March 2024, Tchorzyk, seconded by Schibanoff, Unanimously approved.

5. Library Open Hours (Barry Schibanoff)

Motion: Continue the current open hours of 10 - 7 Mondays - Fridays, and 10 - 3 on Saturdays. Bergin, seconded by Schibanoff. Unanimously approved.

6. DCLA Trustees' Dinner 4/25/24 6 - 8:30 pm - RSVP to the Library Director.

7. Spring Cleaning Saturday: Saturday, April 6, 2024 3-5 pm

Public Comment - none

Adjournment

Motion: To adjourn, McGreevy, seconded by Schibanoff. Unanimously approved.

Meeting adjourned. 8:35 pm

Respectfully submitted, A. Smith, Recorder

Caroline Williams, Secretary

Signatures on file at the library.