

Heermance Memorial Library
Board of Trustees Minutes
August 19, 2021

Call to order: 6:33pm

Attendees: Catherine Benson- Library Director, Tom Silvius, Eileen West, Caitlin Ippolito, Carol Serazio, Laura Shauger, Anna Tailluer, Marilyn Rausch. Absent: Charles Hailer, Mark Maraglio.

1. Recognize Guests; Review and Approve Agenda: No Guests. **Motion to approve Agenda- Caitlin; Second- Eileen. Carried.**

2. Approve July 2021 Minutes: **Motion to approve Minutes- Eileen; Second- Laura. Carried.**

3. Correspondence: MidHudson Library System Grant for outreach- will be used for supplies to continue outreach with Bethany Village. MidHudson sent proposed MidHudson By-Laws changes.

4. Director's Report: Catherine presented her report. MidHudson is looking for a Board Member from Greene County. Looking for electrician to do both outdoor and indoor electrical work. Seeking a proposal for air conditioning upstairs. Installed a whole house water filtration. **Motion to approve report- Eileen; Second- Laura; Carried.**

5. Financial Report and approval of proposed disbursements: No report presented. **Motion to approve proposed disbursements- Marilyn; Second- Eileen; Carried.**

6. Committee Reports:

-Election Committee: Proposed Election Date Oct. 26. Which Board Members terms are up? Petitions due 10/13.

-Finance Committee: Proposed Budget is set for Board's review. Budget will remain the same as last year, no increase in taxes. **Motion to accept the Budget as presented- Eileen; Second- Anna; Carried.**

-Building and Grounds: The building will be painted. Project and colors were approved by the Village Historical Committee.

7. Old Business: N/A

8. New Business: By-Laws will be voted on in September.

9. Announcements: Caitlin brought up that it would be helpful to have 2-3 days notice of potential Committee meeting dates so that members can respond with their availability.

10. Meetings: Held at the Library the 3rd Thursday of each month at 6:30pm, unless otherwise noted. If the board cannot meet as scheduled, make-up will be the next Saturday at 9:00am.

A. Next Scheduled: September 16, 2021

B. 2021 Budget Presentation to the Town Board.

C. 2021 Library Election: Tuesday, October 26, 2021.

11. Executive Session: N/A.

Adjourned: 7:14pm. **Motion- Eileen. Second- Anna. Carried.**

Submitted by: Caitlin Ippolito