

**Heermance Memorial Library
Board of Trustees Meeting
November 18, 2021**

In Attendance: Tom Silvius, Mark Maraglio, Laura Shauger, Marilyn Rausch, Charles Hailer, Eileen West, Catherine Benson **Absent:** Carol Serazio, Anna Tailleir

Confirmed Quorum, Called to Order: 6:35pm-Tom reported Caitlin Ippolito resigned from the board. **Motion made by Marilyn to appoint Eileen West to fulfill the duties of Secretary until her term ends in December. Seconded by Laura, carried**

Recognize Guests: Board Member Elect, Cathy Beecher, attended tonight's meeting

Review and Approve Agenda: **Motion made to approve agenda by Eileen, seconded by Mark, carried**

Minutes from October 2021 Meeting: **Motion made to approve October 2021 meeting minutes made by Mark, seconded by Marilyn, carried**

Correspondence: Catherine was notified Sarah Gray Miller, is requesting to open a collectables shop in her building on South River Street at tonight's Village of Coxsackie Historic Preservation Committee public hearing. Catherine reported the Greene County Legislature has significantly increased their funding to the area libraries. The group will now share approximately \$93,000.00, which is up from approximately \$33,000.00.

Directors Report: Catherine reviewed her director's report and noted

- Election went well. 64 yes, 8 no, and several absentee votes
- As well as completing the painting, KevMark fixed windows.
- Electric and air conditioning will be complete by end of year
- The family of Helen Golden donated \$150.00 in her honor to purchase easels
- Received a grant from CREATE for art classes. Carol Serazio will teach
- Catherine attended Turning Outwards meeting and got ideas for local promotion
- Paul Schaffer donated office furniture and supplies from his previous business
- Catherine explained the benefits/costs for Hoopla, which is free to patrons. **Motion made by Eileen to approve the enrollment in Hoopla, seconded by Mark, carried**

Financial Report and Proposed Disbursements: Mark reviewed the financial and disbursements. Laura questioned two payments for landscaping/yard work which were explained by Catherine. Though both were to the same person, they were from separate jobs/times/materials. **Motion made to accept the Financial Report and proposed Disbursements made by Laura, seconded by Charles, carried**

Committee Reports: Catherine requested Policy and Personnel committees meet

Old Business: Catherine reported survey results from Election Day indicated the public is interested in additional programming

New Business: Motion made to approve the MHLS Direct Access Plan made by Mark, seconded by Laura, carried

Announcements: None

Next Scheduled Meeting: Thursday, December 16, 2021

Adjourned: Motion to adjourn made by Eileen, seconded by Mark, carried