

**Heermance Memorial Library
Board of Trustees Minutes
May 18,2022**

In Attendance: Catherine Benson; Library Director, Charles Hailer; Vice President, Mark Maraglio; Treasurer, Marilyn Rausch, Catherine Beecher, Laura Shauger, Colleen Walsh; Secretary. Absentees: Carol Serazio; President and Joseph Garland, IV

Called to Order: 6:06pm

1. **Pledge of Allegiance**
2. **Guest:** None
3. **Approval of Agenda:** Motion made by Laura and seconded by Catherine Beecher – unanimously passed.
4. **Approval of Prior Meeting Minutes:** Motion made by Mark seconded by Catherine Beecher and unanimously passed to accept minutes as revised state.
5. **Period of public expression:** None
6. **Correspondence:** The Library received a notice from the Village of Cocksackie Planning Board and the Village of Cocksackie Historic Preservation Committee for a meeting 5/19/22 pertaining to Ravish Liquors, LLC and their proposed site plan and signage.
7. **Financial Report and Approval of Disbursements:** Mark presented the Financial Reports. Approval of disbursements – Motion made by Catherine Beecher and seconded by Laura – unanimously passed.
8. **Director's Report:** The Trustees will be required to take training classes either in person or online. The training will be 2 hours long. The Library will be receiving a grant from the Bank of Greene County to purchase air purifiers. The Wi-Fi reach has been extended out further in the parking lot by the MHLS Staff. The Library has free at home COVID tests if needed.
9. **Committee Reports:** There were no meetings this month however; the Publicity Committee will be meeting with Susan Baldaserini to discuss the Library logo.
10. **Old Business:** There was a drop in the CHGE gas usage due to the weather getting warmer even though the cost of gas is up. Electric is about the same. A date will be arranged for NBC Cares. Employees from the National Bank of Cocksackie will be volunteering at the Library to assist with yard work as well as assisting with some maintenance on the inside.
11. **New Business:** The Compliance Schedule is on target and will go over the Board Effectiveness at the next meeting. The Library will be preparing documents to begin the process of applying for construction grant within the next week.
12. **Period of Public Expression:** None
13. **Meetings:** The future Board meetings will be held on the third Wednesday of the month at 6:00pm. The next meeting will be June 15, 2022.
14. **Executive Session:** Not requested
15. **Adjournment:** Motion made by Laura at 6:43pm and seconded by Mark. It was unanimously passed.

Submitted by: Colleen Walsh, Secretary