

Heermance Memorial Library

Board of Trustees Minutes

September 21, 2022

1. **In Attendance:** Catherine Benson, Carol Serazio, Marilyn Rausch, Laura Shauger, Kydia Okrent, Catherine Beecher, Joseph Garland IV **Absentees:** Mark Maraglio, Charles Hailer, Colleen Walsh

Called to Order: 6:36pm

1. **Pledge of Allegiance**
2. **Guest:** None
3. **Adoption of Agenda:** Motion made by Laura and seconded by Joe – unanimously passed
4. **Approval of Agenda:** Amended to note that the Board had also passed the motion to exceed the tax levy limit for 2023 in regards to the budget. Motion made by Laura and seconded by Marilyn to accept minutes as amended - unanimously passed
5. **Period of Public Expression:** None
6. **Correspondence:** Received a thank you note from Penny Jordan about our classes. Received a \$250 donation from Mike and Eileen Tighe.
7. **Financial Report and Approval of Disbursements:** Due to absence of Treasurer the Financial Report was not presented. Approval of Disbursements – Motion made by Catherine and seconded by Joe – unanimously passed.
8. **Directors Report:** Block party was a success, passed on ideas for grants for NY Forward submission. Motion to accept made by Joe and Seconded by Lydia – unanimously passed
9. **Committee Reports:** *Policy Committee* presented Revised Audit Schedule Policy Motion to accept by Marilyn and seconded by Laura – unanimously passed. *Election Committee:* Petitions are in and posters were handed out to be put up in town. *Buildings and Grounds:* Met to discuss fixing sidewalk and railing in front of Library. *Publicity:* Logo is still in process of being designed.
10. **Old Business:** Presented budget and reports of year to town board – positive feedback from Town Board
11. **New Business:** NY Forward discussed with our possible wish list (auto door opener, elevator) Reviewed 3 year plan
12. **Period for Public Expression:** None
13. **Meetings:** The next meeting will be held on October 19, 2022 at 6:30pm
14. **Executive Session:** None
15. **Adjournment:** 7:52pm Motion made by Laura and seconded by Marilyn

Submitted by Catherine Beecher