

Heermance Memorial Library

Board of Trustees Minutes

July 20, 2022

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

Called to Order: 7:12pm

1. **Pledge of Allegiance**
2. **Guest:** none
3. **Approval of Agenda:** Motion made by Catherine Beecher and seconded by Joe Garland – unanimously passed.
4. **Approval of Prior Meeting Minutes:** Motion made by Joe, seconded by Marilyn – unanimously passed.
5. **Period of Public Expression:** None
6. **Correspondence:** Library received a check from Digital Navigator Program for \$900 for our participation. Also notified that Hannaford in Cairo will be donating money from the sale of reusable bags to the Library.
7. **Financial Report and Approval of Disbursements:** The Financial Report was not presented as Mark Maraglio was absent from the meeting, however the monthly bills were presented. Check listed for village water bill to be voided as was paid by automatic deduction, total amount remains the same. Motion made to accept by Catherine Beecher and seconded by Joe Garland – unanimously passed.
8. **Director's Report:** July is a busy month with arts and reading programs well attended. Motion made to accept by Joe and seconded by Marilyn – unanimously passed.
9. **Committee Reports:** None, Personnel and Finance need to meet so budget numbers can be presented to town meeting.
10. **Old Business:** Energy audit is back and will need to be studied to decide where our best return on investment will be.
11. **New Business:** Confirmed that Carol, Joe and Lydia will be running for election in October. Welcomed Lydia to the Board. Noted that audit is still in progress. Discussed NYT article on Libraries and book banning, need to look at our policy on books.
12. **Period for 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 August 17, 2022.
14. **Executive session:** None
15. **Adjournment:** Motion made by Marilyn at 8:36pm and seconded by Joe. Motion was unanimously passed.

Submitted by: Catherine Beecher