

**Heermance Memorial Library  
Board of Trustees Minutes  
October 19, 2022**

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

Called to Order: 6:35pm

- 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 Joe and seconded by Lydia – unanimously passed.
- 5. Period of public expression:** None
- 6. Correspondence:** The Library received a \$100 donation from the Persichilli family in memory of Barbara Persichilli.
- 7. Financial Report and Approval of Disbursements:** Approval of disbursements – Motion made by Catherine Beecher and seconded by Laura – unanimously passed.
- 8. Director's Report:** This year Christmas by the River will be held on 12/4/22 and will be outside. The Library audit was completed and will be done every 5 years going forward. The Library will be getting window coverings from East Greenbush Window Coverings for the addition, upstairs front, and the side of the Library building with support from the Friends of the Heermance Memorial Library.
- 9. Committee Reports:** The Publicity Committee will be meeting with Susan Baldaserini to review the logo design options for the Library. The Building and Grounds committee will be working on redoing the walkway and railings in Spring 2023. They received verbal encouragement to proceed from the Historical Preservation Commission of the Village of Coxsackie and Friends of the Heermance Memorial Library.
- 10. Old Business:** The Library budget was passed and will be looking for more grants. Carol Serazio, Charles Hailer, Joseph Garland and Lydia Okrent were elected to the Board.
- 11. New Business:** Amazon set up for automatic payment – Motion was made by Catherine Beecher and seconded by Joe Garland – unanimously passed.
- 12. Period of Public Expression:** None
- 13. Meetings:** The next meeting will be on Wednesday November 16, 2022 at 6:30pm.
- 14. Executive Session:** None
- 15. Adjournment:** 7:35pm Motion made by Catherine Beecher and seconded by Laura