



**BOARD OF TRUSTEES  
ONLINE MEETING VIA Go To Meeting  
Jan 18, 2021, 7 p.m.**

Present: President Dan Capuano, Vice President Amanda Beedle, Director Joseph Burke, Rachel Lane, Melanie Shatynski, Dick Howie, Katie Barker, Paul Scilipoti, Shannon Duerr, Katherine Nelson, and Deborah Marion-Katz

Absent: None

1. The meeting was called to order by Dan Capuano at 6:55 pm
2. Review and acceptance of minutes of December 2020 meeting  
*Motion to accept the meeting minutes by Katie Barker and seconded by Dick Howie. Accepted by the board.*
3. Treasurer's Report – Dec 2020  
*Motion to accept the Dec 2020 by Paul Scilipoti and Amanda Beedle. Accepted by the board.*
4. Director's Report – Dec 2020  
*Reviewed the Directors Report with Joe Burke.*
5. Committee Reports:
  - Personnel – did not meet
  - Program – did not meet
  - Building – did not meet
  - Finance – met for annual and monthly reports.
  - Policy –
    - i. Reviewed the Circulation Policy. *Motion by Dick Howie and seconded by Melanie Shatnyski to accept the policy as presented. Accepted by the board.*
6. New Business
  - a. Core Trustee Training – *Upper Hudson gives core trustee training and it's been a few years since we have had this*

*training. There is a training on Feb 3<sup>rd</sup> at 6:30pm that is being given online for 2 hours.*

- b. Schedule of Service – Motion by Katie Barker and seconded by Dick Howie to accept the schedule of service as presented by Joe. Accepted by the Board.*

- 7. Adjournment – Motion at 7:58 pm by Katie Barker and seconded by Dick Howie.*

*Next meeting of the Board of Trustees at 7pm on February 15<sup>th</sup>, 2020*