



**BOARD OF TRUSTEES  
In Person MEETING  
Aug 16, 2021, 7 p.m.**

Present: Director Joseph Burke, Vice President Amanda Beedle, Rachel Lane, Shannon Duerr, Deborah Marion-Katz, Katie Barker, Melanie Shatynski, Paul Scilipoti, Katherine Nelson, Jason Cooper

Absent: President Dan Capuano

1. The meeting was called to order by Amanda Beedle 7:06 pm
2. Review and acceptance of minutes of June 2021 meeting  
*Motion to accept the meeting minutes by Deborah Marion-Katz and seconded by Melanie Shatynski. Accepted by the board.*
3. Treasurer's Report – June and July 2021  
*Motion to accept the June and July 2021 by Shannon Duerr and seconded by Katie Barker. Accepted by the board.*
4. Director's Report – August 2021  
*Reviewed the Directors Report with Joe Burke.  
Motion to approve \$800 for professional development to attend the NYLA annual convention by Rachel Lane and seconded by Katie Barker. Accepted by the board.*
5. Committee Reports:
  - Personnel – did not meet
  - Program – Did not meet
  - Building – Repairs to the roof are complete.
  - Finance – The audit is in process and the budget for next year is also in process.
  - Long Range Planning Committee – Did not meet.
  - Policy –
    - i. Reviewed the Patron Conduct Policy as amended and discussed. *Motion by Deborah Marion-Katz and seconded by Katie Barker to accept the policy as presented. Accepted by the board.*

6. Old Business

- a. Summer Friday Book Sales – Nothing to report. Did not work
- b. Reopening for browsing – Discussed during director’s report. No change right now but will discuss again as the hospitalizations rise to 40 COVID cases.
- c. Post-Pandemic Survey – The survey results in are overall positive. The few less positive comments were discussed with the board.
- d. Summer concert series – It has been a great success. It was very well attended and raised more money than previous years.
- e. NYS Construction Grant – Discussed options for the shed location.

7. New Business

- a. Talking Point of the Month – Comments are being taken on the proposed train change through Altamont.

8. Adjournment – Motion at 8:37 pm by Deborah Marion-Katz and Katie Barker

*Next meeting of the Board of Trustees at 7pm on September 20<sup>th</sup>, 2021*