



**BOARD OF TRUSTEES
In Person MEETING
Sept 20, 2021, 7 p.m.**

Present: Director Joseph Burke, President Dan Capuano, Vice President Amanda Beedle, Rachel Lane, Shannon Duerr, Deborah Marion-Katz, Katie Barker, Melanie Shatynski, Katherine Nelson, Jason Cooper, Tracy Mayer, Tom Gessick

Absent: Paul Scilipoti

1. The meeting was called to order by Dan Capuano at 7:03 pm
2. Review and acceptance of minutes of August 2021 meeting
Motion to accept the meeting minutes by Deborah Marion-Katz and seconded by Melanie Shatynski. Accepted by the board.
3. Audit report from Tom Gessick
Motion to accept the Audit report from Tom Gessick from TM Byxbee by Amanda Beedle and seconded by Katherine
4. Treasurer's Report – August 2021
Motion to accept the August 2021 by Amanda Beedle and seconded by Katie Barker. Accepted by the board.
5. Director's Report – August 2021
Reviewed the Directors Report with Joe Burke.
6. Committee Reports:
 - Personnel – did not meet
 - Program – Did not meet
 - Building – There was some maintenance on the fire alarm system.
 - Finance – Met to review budget and audit.
 - Long Range Planning Committee – Did not meet.
 - Policy – Did not meet.
7. Old Business
None

8. New Business

a. 2022 Budget

1. Motion to accept the draft 2022 AFL Budget with the adjustment proposed to increase the request from Guilderland by \$1000 by Deborah Marion-Katz and Amanda Beedle

Motion by Amanda Beedle and seconded by Melanie Shatynski to leave regular session to go into executive session to discuss the directors and book keeper salary.

Motion to enter Executive Session by Deborah Marion-Katz and seconded by Amanda Beedle.

Motion to exit Executive Session by Amanda Beedle and seconded by Melanie Shatynski

Motion to enter regular session by Amanda Beedle and seconded by Melanie Shatynski

9. New Business

a. Talking Points of the Month –

- i. Kanopy is a new streaming service through Guilderland that everyone should check out.
- ii. Come on out for Founders Day on October 10th! Reach out to anyone who should have their stories told.
- iii. New art of Maria ...

10. Adjournment – Motion at 8:29 pm by Deborah Marion-Katz and *Amanda Beedle*

Next meeting of the Board of Trustees at 7pm on October 18th, 2021