



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

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

Absent: Katherine Nelson

1. The meeting was called to order by Dan Capuano at 7:02 pm
2. Review and acceptance of minutes of November 2021 meeting
Motion to accept the meeting minutes by Deborah Marion-Katz and seconded by Amanda Beedle. Accepted by the board.
3. Treasurer's Report – November 2021
Motion to accept the November 2021 by Amanda Beedle and seconded by Paul Scilipoti. Accepted by the board.
4. Director's Report – November 2021
Reviewed the Directors Report with Joe Burke.
5. Committee Reports:
 - Personnel –
 - i. Motion to pay for \$435 in gift cards for the wonderful AFL staff made by Deborah Marion-Katz and seconded by Amanda Beedle. Accepted by the board.
 - Program – Did not meet
 - Building –
 - i. New stairs into the basement. Thanks, Paul!
 - ii. The sign in the front fell down, details in the Directors Report.
 - Finance – Met for Treasurer Report.
 - Long Range Planning Committee – Did not meet.
 - Policy –

- i. Motion to accept the Investment and Holdings Policy by Katie Barker and Shannon Duerr

6. Old Business

- a. The slate of candidates as officers of Altamont Free Library for 2022-
 - i. President - Deborah Katz
 - ii. Vice president - Shannon Duerr
 - iii. Treasurer - Melanie Shatinski
 - iv. Assistant Treasurer - Paul Scilipoti
 - v. Secretary - Rachel Lane

Motion to accept the wonderful slate of candidates for 2022 for AFL by Katie Barker and Amanda Beedle. Accepted by the board.

7. New Business

- a. 2022 Holiday Schedule – Motion to accept the 2022 schedule as outlined in the Deborah & Melanie

Talking Point of the month –

- Altamont is a star library for the 4th year!! Congratulations to all!

- 8. Adjournment – Motion at 7:54 pm by Melanie Shatynski and Amanda Beedle

Next meeting Annual Meeting at 6:30 on January 17th, 2022
Next meeting of the Board of Trustees at 7pm on January 17th, 2022