



**BOARD OF TRUSTEES
In Person MEETING
Nov 15, 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, Katherine Nelson

Absent: None!

1. The meeting was called to order by Dan Capuano at 7:00 pm
2. Review and acceptance of minutes of October 2021 meeting
Motion to accept the meeting minutes by Amanda Beedle and seconded by Deborah Marion-Katz. Accepted by the board.
3. Treasurer's Report – October 2021
Motion to accept the October 2021 by Katherine Nelson and seconded by Amanda Beedle. Accepted by the board.
4. Director's Report – October 2021
Reviewed the Directors Report with Joe Burke.
5. Committee Reports:
 - Personnel – did not meet
 - Program – Did not meet
 - Building – Did not meet. Utica National findings are discussed in the Director's report.
 - Finance – Met for Treasurer Report.
 - Long Range Planning Committee – Did not meet.
 - Policy – Did not meet.
6. Old Business
 - a. AT the November meeting of the Board, the nominating committee put forward the following 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
7. The nominating committee thanks all members of the Board for responding back to inquiries regarding serving the Board in a leadership capacity.
8. The slate of candidates will be voted on at the December meeting.
- i.
9. New Business
- a. Library Lights – Friday, December 10th
 - b. Trustee Nominations of Christine Carpenter and Tracy Mayer
 - i. Motion to accept, Melanie Shatynski and seconded by Deborah Marion-Katz
10. Adjournment – Motion at 7:35 pm by Katie Barker and Amanda Beedle

Next meeting of the Board of Trustees at 7pm on December 20th, 2021