



**BOARD OF TRUSTEES
In Person MEETING
April 17 2023, 7 p.m.**

Present: Joseph Burke (Director), Deborah Marion-Katz (President), Tracy Mayer (Treasurer), Paul Scilipoti (Asst. Treasurer), Katherine Nelson (Secretary), Christine Carpenter, Jeff Perlee, Katie Barker

Absent: Shannon Duerr, Rebecca Stumpf, Amanda Beedle

1. The meeting was called to order by Deborah Marion-Katz at 7:11 pm.
2. Welcome new trustee Rebecca Stumpf!
3. Additions to the April 2023 agenda
No additions.
4. Review and acceptance of minutes of March 20, 2023 meeting
*Motion to accept the meeting minutes by Christine Carpenter, seconded by Jeff Perlee.
Accepted by the board.*
5. Treasurer's Report
Motion to accept the March 2023 Treasurer's Report by Deb Katz, seconded by Paul Scilipoti. Accepted by the board.
6. Director's Report
Joe Burke shared the March 2023 Director's Report. Volunteers are needed on 5/19 and 5/20 to help with the Library Gala, and on 5/5 and 5/6 for the AFL Book Sale. See Joe for the sign-up sheets.
7. Committee Reports
 - a. **Building:**
 - i. *Exterior paint will be needed in the next year or two.*
 - ii. *New planter box was installed outside.*
 - b. **Finance:** *Nothing to report.*
 - c. **Sustainability:** *Did not meet.*

- d. **Personnel:**
 - i. *New personnel is needed in order to meet staffing needs; Joe has two people who will be coming on as staff members and is looking for more.*
 - e. **Policy:**
 - i. *Reviewed Computer and Internet Use Policy: Motion to accept by Tracy Mayer, seconded by Deb Katz. Accepted by the board.*
 - ii. *Revised Circulation Policy: Motion to accept by Paul Scilipoti, seconded by Deb Katz. Accepted by the board.*
 - f. **Programming:**
 - i. *Co-sponsoring events with GPL, including a movie screening, spelling bee, and summer reading program.*
 - ii. *Summer Reading Buddies programs are popping up everywhere!*
 - iii. *AFL Summer Reading planning is underway.*
 - g. **Gala:**
 - i. *Board members are asked to volunteer for several tasks on 5/19 and 5/20 to help with Gala set-up, clean-up, etc. Please see Joe to sign-up.*
8. Old Business
- a. **2023-2026 Long Range Plan:** *Motion to accept by Deb Katz, seconded by Jeff Perlee. Accepted by the board.*
9. New Business
- a. **Upcoming volunteer events:**
 - i. *ACT Green & Clean Day, April 22, 2023*
 - ii. *Altamont PTA Village-Wide Garage Sale & AFL Book Sale, May 5th (set-up) and May 6th, 2023*
 - iii. *Library Gala, May 19th (set-up) and May 20th, 2023*
10. The meeting was adjourned at 8:19 pm.
Motion by Deb Katz, seconded by Christine Carpenter.

**The next Board of Trustees meeting will be held on
May 15th, 2023 at 7 pm.**