



**BOARD OF TRUSTEES
In Person MEETING
February 20 2023, 7 p.m.**

Present: Joseph Burke (Director), Deborah Marion-Katz (President), Shannon Duerr (Vice President), Tracy Mayer (Treasurer), Paul Scilipoti (Asst. Treasurer), Katherine Nelson (Secretary), Amanda Beedle, Christine Carpenter, Jeff Perlee

Absent: Katie Barker

1. The meeting was called to order by Deborah Marion-Katz at 7:06 pm.
2. Additions to the February 2023 agenda
Motion by Christine Carpenter to accept the February 2023 meeting agenda without additions, seconded by Paul Scilipoti.
3. Review and acceptance of minutes of January 16, 2022 meeting
Motion to accept the meeting minutes by Christine Carpenter, seconded by Paul Scilipoti. Accepted by the board.
4. Treasurer's Report
Motion to accept the January 2023 Treasurer's Report by Jeff Perlee, seconded by Shannon Duerr. Accepted by the board.
5. Director's Report
Joe Burke shared the January 2023 Director's Report.
6. Committee Reports
 - a. **Building:** HVAC repairs were done this past month in response to breakdown.
 - b. **Finance:** Nothing to report.
 - c. **Sustainability:** Long-Range Planning draft was shared; follow up meeting for the board to discuss is scheduled for Monday, March 6 at 7pm.
 - d. **Personnel:** Meg Seinberg-Hughes has been working at the library again!
 - e. **Policy:** Deb Marion-Katz has revised the calendar for policy review.
 - f. **Programming:** Nothing to report.

- g. **Gala:** Planning is underway; working on securing a location and date.*
- 7. Old Business
 - None.*
- 8. New Business
 - a. **Rebecca Stumpf Trustee Form:** Motion to accept nomination by Christine Carpenter, seconded by Amanda Beedle.*
 - b. **2022 New York State Report:** Vote postponed for now.*
- 9. The meeting was adjourned at 8:35 pm.
 - Motion by Jeff Perlee, seconded by Tracy Mayer.*

**The next Board of Trustees meeting will be held at
7 pm on March 20th, 2023.**