



**BOARD OF TRUSTEES
In Person MEETING
January 16 2023, 7 p.m.**

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

Absent: Katie Barker

1. The meeting was called to order by Deborah Marion-Katz at 7:19 pm.
2. Welcome new trustee, Jeff Perlee!
Deborah Marion-Katz administered the Trustees Oath, accepted by Joe Burke.
3. Additions to the January 2023 agenda
Motion by Amanda Beedle to accept the January 2023 meeting agenda without additions, seconded by Paul Scilipoti.
4. Review and acceptance of minutes of December 19, 2022 meeting
Motion to accept the meeting minutes by Paul Scilipoti, seconded by Christine Carpenter. Accepted by the board.
5. Treasurer's Report
Motion to accept the December 2022 Treasurer's Report by Shannon Duerr, seconded by Jeff Perlee. Accepted by the board.
6. Director's Report
Joe Burke shared the December 2022 Director's Report.
7. Committee Reports
 - a. **Building:** Did not meet.
 - b. **Finance:** Nothing to report.
 - c. **Sustainability:** Long-Range Planning draft will be shared at the February board meeting.
 - d. **Personnel:** Did not meet.

- e. **Policy:** *Extending review of the Long-Term Holdings Policy and Investments Policy pending LRP information.*
 - f. **Programming:** *Did not meet.*
8. Old Business
None.
 9. New Business
Discussed NYS requirements for trustee training.
 10. The meeting was adjourned at 8:15 pm.
Motion by Deborah Marion-Katz, seconded by Amanda Beedle.

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