



**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), Christine Carpenter, Jeff Perlee, Katie Barker

Absent: Amanda Beedle, Rebecca Stumpf

1. The meeting was called to order by Deborah Marion-Katz at 7:04 pm.
2. Additions to the March 2023 agenda
No additions.
3. Review and acceptance of minutes of February 20, 2023 meeting
Motion to accept the meeting minutes by Katherine Nelson, seconded by Shannon Duerr. Accepted by the board.
4. Treasurer's Report
Motion to accept the February 2023 Treasurer's Report by Jeff Perlee, seconded by Shannon Duerr. Accepted by the board.
5. Director's Report
Joe Burke shared the February 2023 Director's Report.
6. Committee Reports
 - a. **Building:** *Nothing to report.*
 - b. **Finance:** *Nothing to report.*
 - c. **Sustainability:** *AFL Strategic Long-Range Plan draft was finalized, will be voted upon at the April board meeting.*
 - d. **Personnel:** *Nothing to report.*
 - e. **Policy:**
 - i. *Approved Trustee Education Policy: Motion to accept by Jeff Perlee, seconded by Katie Barker. Accepted by the board.*

- ii. *Revised Patron Conduct Policy: Motion to accept by Christine Carpenter, seconded by Katie Barker. Accepted by the board.*
 - f. **Programming:** *Nothing to report.*
 - g. **Gala:**
 - i. *Menu is being finalized and will be catered by Elegant Touch. Motion to approve catering deposit by Katie Barker, seconded by Shannon Duerr. Accepted by the board.*
 - ii. *Will be held on Saturday, May 20th at the Fine Arts Building at the Altamont Fairgrounds. Motion to approve the event space rental agreement and contract by Katie Barker, seconded by Paul Scilopoti. Accepted by the board.*
 - iii. *The Gala will have a gardening theme with honorees who create and maintain the beautiful outdoor spaces in the village. Traditional Strings will provide music.*
7. Old Business
- a. **Approval of the 2022 New York State Annual Report:** *Motion to accept by Deb Katz, seconded by Shannon Duerr.*
8. New Business
- a. **Retroactive pay for employee bereavement leave:** *Motion by Deb Katz, seconded by Christine Carpenter. Accepted by the board.*
9. The meeting was adjourned at 8:33 pm.
Motion by Deb Katz, seconded by Katie Barker.

**The next Board of Trustees meeting will be held at
7 pm on April 17th, 2023.**