



**BOARD OF TRUSTEES
In Person MEETING
April 18, 2022, 7 p.m.**

Present: Director Joseph Burke, Vice President Shannon Duerr, Amanda Beedle, Rachel Lane, Katie Barker, Christine Carpenter, Katherine Nelson, Tracy Mayer

Absent: President Deborah Marion-Katz, Melanie Shatynski, Paul Scilopti

1. The meeting was called to order by Shannon Duerr at 7:04 pm
2. Review and acceptance of minutes of February 2022 meeting
Motion to accept the meeting minutes by Amanda Beedle and seconded by Shannon Duerr. Accepted by the board.
3. Review and acceptance of minutes of March 2022 meeting
Note a change under Old Business, it was Shannon Duerr that seconded Christine and not Christine. Motion to accept the meeting minutes by Christine Carpenter and seconded by Katie Barker. Accepted by the board.
4. Treasurer's Report – March 2022
Motion to accept the March 2022 Treasurer's Report by Katherine Nelson and seconded by Amanda Beedle. Accepted by the board.
5. Director's Report – March 2022
Reviewed the Directors Report with Joe Burke.
6. Committee Reports:
 - Program – Did not meet
 - Building – Did not meet.
 - i. Paul has started work to put back up the sign out front.
 - ii. Discussions about putting an at grade design with patio bricks for the platform out front.
 - iii. Still working on scheduling the replacement of the LED lights.
 - Finance – Met to discuss long term savings options and the new payment process is going well.

- Long Range Planning – Met with Tim Burke from Upper Hudson
 - i. Discussed new ways to get feedback from different stake holder groups.
- Personnel – Did not meet
- Policy –
 - i. Reviewed the Fax and Copier Policy. Motion to reapprove the existing policy with no changes by Tracy Mayer and seconded by Katherine Nelson. Approved by the board.
 - ii. Reviewed the Display Case and Community Room Gallery Policy with changes as discussed. Motion to approve the policy with changes discussed by Christine Carpenter and seconded by Katie Barker.

7. Old Business

- Green & Clean, Library Cleanup Day 4/13 – See everyone there!
- Book Sale 5/7 – See everyone there!

8. New Business

- a. Jo Ann Mulligan Resignation
- b. Board Open Forum –
 - i. Board diversity, there isn't much of it. How can we improve that?
- c. Talking point of the month:
 - i. **Us in the Park:** Now that the weather is getting nice, we're resuming programs in the Orsini Park, starting with adult programs like book clubs and ukulele meet ups. Soon, we'll be resuming children's storytimes out there, and we can't wait!
 - ii. **Book Sale!** Find your newest favorite book, movie, puzzle, or board game at AFL's (normally) annual book sale on Saturday, May 6th. If you're able to help out, that would be fantastic!
 - iii. **More Digital Options!** Because of UHLS's reciprocal lending agreement with our sister-system the Mid-Hudson Library System, you can now access thousands of additional ebooks and digital audiobooks through the Libby smartphone app. Come on in to learn how!

9. Adjournment – Motion at 8:30 pm by Katie Barker and Tracy Mayer.

Next meeting of the Board of Trustees at 7pm on May 16th, 2022