



**BOARD OF TRUSTEES
In Person MEETING
Nov 28, 2022, 7 p.m.**

Present: Director Joseph Burke, President Deborah Marion-Katz, Vice President Shannon Duerr, Amanda Beedle, Melanie Shatynski, Rachel Lane, Katherine Nelson, Katie Barker, Paul Sciolopti, Christine Carpenter, Tracy Mayer

Absent: None!

1. The meeting was called to order by Deborah Marion-Katz at 7:03 pm.
2. Review and acceptance of minutes of Oct 2022 meeting
Motion to accept the meeting minutes by Katherine Nelson and seconded by Amanda Beedle. Accepted by the board.
3. Treasurer's Report – October 2022
Motion to accept the October 2022 Treasurer's Report by Tracy Mayer and seconded by Shannon Duerr. Accepted by the board.
4. Director's Report – October 2022
Reviewed the Directors Report with Joe Burke.
 - **Patio is finished!** Thanks to Don Csaposs, the Town of Guilderland's grant administrator, Guilderland Town Supervisor Peter Barber, and Assemblymember Pat Fahy, and Paul!
5. Committee Reports:
 - Building – Did not meet. We got a new patio!
 - Finance – Met for the financial reports.
 - Sustainability
 - i. Long Range Planning –
 1. Met for Goal setting session on Nov 21.
 2. Motion to extend of the existing the acceptance of the LRP until March by Katie Barker and seconded by Amanda Beedle. Accepted by the board.
 - Personnel – Did not meet.

- Policy –
 - i. Discussed Record Retention Policy. Motion to approve with no changes by Deborah Marion-Katz and Tracy Mayer. Accepted by the board.
 - ii. Discussed the Facilities Use Policy. Motion to approve the policy with no changes by Deborah Marion-Katz and Katie Barker. Approved by the board.
- Program – Did not meet

6. Old Business

- a. Library Lights
- b. Appeal Campaign is going well with a wonderful response rate so far.
- c. Proposal to dedicate the new patio to Dick and Ellen Howie. Motion to dedicate the patio to Dick and Ellen Howie by Christine Carpenter and Tracy Mayer.

7. New Business

Adjournment – Motion at 8:25 pm by Tracy Mayer and seconded by Amanda Beedle.

Next meeting of the Board of Trustees at 7pm on December 19th, 2022