

HOWLAND PUBLIC LIBRARY
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
September 11, 2018

Pledge of Allegiance

Call to Order: J. Dolan called the meeting to order at 7:00PM.

Roll Call of Members:

Jan Dolan, Donna Haynes, Randy Lashua, Mark O'Malley, Thomas Rigney, Karen Twohig, and Director Kristen Salierno, *ex officio*. Stacy Christensen, Arabella Champaq Droullard, and Prudence Posner were excused.

Votes: All votes were unanimous, unless otherwise noted.

Public Participation: None

Guest Speakers: None

Reading of the Minutes of the Previous Meeting:

The August 14, 2018 minutes were approved with the following additions/corrections: The motion to approve the July 10, 2018 minutes was removed as no one could remember if it was done. The motion under New Business was seconded by R. Lashua, two additional items were added to the Good and Welfare: T. Rigney invited everyone to attend the Battle of the Books. A. Droullard stated she would be at a Mediation Conference on the night of the September 11, 2018 meeting. The motion to adjourn was made by T. Rigney and seconded by P. Posner at approximately 8:30. The **motion** to accept these minutes as amended was made by R. Lashua and seconded by M. O'Malley. On a **motion** by T. Rigney and seconded by R. Lashua, the July 10, 2018 minutes were approved as circulated.

Treasurer's Report: See attached report.

The **motion** to accept the warrants and claims for vouchers #2162 - 2211 for the month was made by J. Dolan and seconded by R. Lashua. Motion carried. D. Haynes made a **motion** to accept the Financial Report for August 2018 as presented. Seconded by J. Dolan and the motion carried.

President's Report: See attached report. D. Haynes stated she did the Essentials of Trustee training and recommends it to all.

Director's Report: See attached report.

Unfinished/Committee Reports:

Board Development/Policy Committee:

R. Lashua stated they have not met yet. Mid-Hudson is supplying some workshops that trustees can sign up for. D. Haynes said there are a few new policies that were recommended at the workshop she attended.

Building Committee:

T. Rigney stated they did not meet. Central Hudson notified us they would be replacing a leaning utility pole on South Cedar. It was fixed today. The power was down for a short time. They are still waiting for a third quote on the electrical work and then they will have a meeting to review them. Any action will take Board approval. Keystone is delayed so the masonry work is delayed until the beginning of October.

Planning Committee:

See attached report. J. Dolan made a **motion** to participate in the Turning Outwards Cohort Program. Seconded by R. Lashua and carried.

Friends Liaison Report:

See attached report.

New Business:

D. Haynes stated the workshop she attended spoke about learning from other libraries. At the end of Rhinebeck's Board meetings, they decided a "talking point" for the month and the trustees take this issue and discuss it with community members they come in contact with. She also asked if G. Figlia still does a library table at the school open houses.

K. Twohig stated the photo art show is up for the month and it had a very good initial reception.

Good and Welfare:

T. Rigney stated that Friday at 4 will be the Battle of the Books victory party. All are welcome to attend.

Agenda for October 9 Board Meeting to start at 7:00 PM:

Adjournment:

J. Dolan made a motion to adjourn at 8:45 PM. Seconded by T. Rigney and the motion carried.

Respectfully submitted,

Julie Beyer, Recording Secretary

MOTION to accept the July and August minutes

MOTION to accept the Claims Audit Process

MOTION to accept the Financial Report

MOTION to participate in the Turning Outwards Cohort Program

Attachments