

**HOWLAND PUBLIC LIBRARY
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
JUNE 12, 2018**

Pledge of Allegiance

Call to Order: K. Twohig called the meeting to order at 7:31PM.

Roll Call of Members:

Stacy Christensen, Jan Dolan, Rajene Hardeman, Donna Haynes, Randy Lashua, Prudence Posner, Thomas Rigney, Karen Twohig, Interim Director Muriel Verdibello, *ex officio*. April Farley was excused.

Arabella Drouillard, Trustee Elect and Mark O'Malley, Trustee Elect were both also present.

Votes: All votes were unanimous, unless otherwise noted.

Prior to the opening of the meeting, the Savoit Award Presentation was made to Autumn Lennon and Justin Ni.

Public Participation:

None

Speakers or Guests:

None.

Reading of the Minutes of the Previous Meeting:

P. Posner made a **motion** to accept the May 8, 2018 meeting minutes as presented. Seconded by J. Dolan and the motion carried. On a **motion** by J. Dolan and seconded by P. Posner the June 5, 2018 meeting minutes were accepted as presented.

Search Committee Report:

P. Posner made a motion to appoint Kristen Salierno as Library Director II, at an annual salary of \$73,000, and authorize the Board President to sign the agreement. Seconded by S. Christensen and carried.

Kristen Salierno was introduced to the Board.

Treasurer's Report: See attached report.

The **motion** to accept the warrants and claims for vouchers # 2009 – 2058 for the month was made by J. Dolan and seconded by S. Christensen. Motion carried. S. Christensen made a **motion** to accept the Financial Reports for May 2018 as presented. Seconded by T. Rigney and the motion carried. There were no budget transfers.

President's Report: see attached report.

Director's Report: see attached report.

M. Verdibello reported that there were minor instances of vandalism to the outside wall and mural. The artist has been contacted to see if he can repair it. There will be meetings set with Director Salierno to start her transition. M. Verdibello thanked the Board for having her come back to help with this process again.

Unfinished/Committee Reports:

Board Development:

R. Lashua stated the committee met May 24th to meet with the Trustee Elects. It was a productive meeting.

Building Committee:

T. Rigney stated that B. Pedersen is waiting for estimates from a mason and electrician to move forward.

Finance Committee:

P. Posner stated they did not meet.

Personnel/Nominating Committee:

S. Christensen stated the slate of officers for the next year would be voted on at the re-organizational meeting.

Planning:

J. Dolan stated they did not have a meeting. She hopes everyone is continuing to bring the library up to people in casual conversation so they can start to make a list of interested people as they move forward.

Friends:

The Friends had no report.

New Business:

On a **motion** by J. Dolan and seconded by T. Rigney the 2018/19 Schedule of Meetings was approved as proposed. K. Twohig and R. Lashua will not be at the July 10th meeting. M. Verdibello stated that A. Herrera was working with the Beacon Poet Laureate and may need new committee members and additional assistance. If this is something anyone on the Board has interest in, please let her know.

Good and Welfare:

R. Hardeman suggested everyone on the Board take the Basic and Intermediate Board training. She and Richard S. from Mid Hudson would like to be invited to the September meeting. She stated she noticed the library had a new website format. South Eastern will be doing a Wikipedia Edit-a-Thon. R. Lashua mentioned a Beacon citizen who was very pleased with his library experience.

Agenda for July 10, 2018 Re-organizational Board Meeting to start at 7:00 PM:

Adjournment:

R. Hardeman made a **motion** to adjourn at 8:19 PM. Seconded by P. Posner and the motion carried.

Respectfully submitted,

Julie Beyer, Recording Secretary

Attachments

Motions to accept the minutes

Motion to accept the Claims Audit Process

Motion to accept the Financial Reports

Motion to accept the proposed 2018/2019 meeting dates

DRAFT