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1 March 15, 2022

1.1 Call to order at 7:05 pm

**1.1.1 attending: Maria Granda, Ross Lonstein, Liz Unter-
man, Patty Hinetz, Kara Lustiber, Bob Hoffman, Margaret Smith,
Joe Latendre**

1.2 approval of February minutes

- move Patty, second Bob, approved all

1.3 Financial Reports

1.3.1 Warrant List

- \$6049.04
- motion to approve by Margaret S., second Joe L., carried.

1.3.2 Report

- Broadband Grant of \$18,726.15
- Received check from Town Hurley, \$228,563
 - discussion of timing and reserve fund
- motion to approve by Maria, second Ross, carried.

1.4 Director's Report

- Board must approve annual report community
 - submitted to State Ed. dept
 - move to accept Maria, second Margaret, carried.
- BrainHQ available to Ulster County Library Assn.
- Program Updates
 - plant sale with Friends Group
 - * near Mother's Day (8th), May 7th
 - * planning meeting 28th ?
 - Make-and-Take Craft Program
 - Storyhour
 - * one in-person per month, seven kids attended
 - Book Discussion Group

1.5 Building Committee

- Lawn Care estimates for 2022
 - two quotes: Big Al (current) and MG Lawn Care
 - motion to accept MG by Ross, second Joe, carried
- Generator
 - Have the funds to install a generator
 - Received three estimates: Reliable, Holdridge, and GenPlus
 - * additional expenses for propane tank, electrical, and permits
 - * Committee recommends GenPlus

- Move to accept GenPlus with limit of \$12,000 by Maria, second Joe, carried.

- Roof

- Architect moving forward
 - * Anticipate April 6th and 13th open house for vendors to inspect the job

1.6 Community Relations

- Meeting April 28th

1.7 Technology

- New copier arrived today
 - Installers expected next Thursday
 - Final invoice included in Warrant List
- Broadband Grant includes increase for Internet
 - 1G Down/35M Up, requires Spectrum installation

1.8 By-Laws/Policies

- Anticipate meeting next week, final confirmation TBD

1.9 Calendar

- Next meeting is in-person April 20th 7pm

1.10 New Business & Public Comments

- Bob mentions that HUDSY is in the area and on the internet
 - They're also involved in PA documenting narrow-gauge railroad
 - Free HUDSY app

1.11 Adjourned at 7:38 pm

