

Agenda: Board Meeting

Approval of Minutes

Financial Reports

Approval of Warrant List

- \$13,559.90

Approval of Financial Reports

Director's Report (attached)

Community Relations

Technology Committee

Finance Committee

Personnel Committee

By-Laws/Policies

Strategic Planning

Election Committee

Building Committee (attached)

Calendar

New Business & Public Comment

DIRECTOR'S REPORT

March 15, 2024

Programs Update –

Book Discussion Group – Monday, February 12th – 6 people

Book Discussion Group – Monday, March 11th - 7 people

Beginner Level Yoga – Tuesdays at 2:15pm – Fee of \$6 per class – Feb 20 (9 people), Mar 5 (3 people), March 12 (3 people), Mar 19 (4 people)

Homeschool Science - March 8 – 10 children

Comic Workshop with Kayla Miller – Saturday, March 9th – 18 people

LEGO Club – February 12th – 15 children

LEGO Club – March 18th – 15 children

Upcoming Events –

Library Open House – March 23rd from 11am to 2pm

LEGO Club – April 15th from 4:30-5:30pm – Ages 4 and Up
– Preregister to receive a free LEGO Lamb.

Knitting Group – Wednesdays at 6pm

Home School Scientists – March 22nd at 11:30am

BUILDING COMMITTEE

Paraco HVAC – Paraco has finished installing the HVAC but will not be able to test the systems until the weather is warmer. Paraco recommends that we wait a year before we decide to consider replacing the other units.

Hot Water Heater – The hot water heater busted and was replaced.

Changing Tables – The changing tables now retract.

Chimney Top – The chimney top blew off in one of our wind storms and has been replaced.

Flagpole – The bushes under the flagpole have been trimmed to allow the light to reach the flag.

Outdoor Ramps – I have attached an estimate for \$2400 to replace the emergency exit ramps on either side of the building.

Grounds Maintenance – I put out a call for estimates for 2025. The estimates are due in 2025.

ESTIMATE



Prepared For

west hurley public library
42 clover street
west hurley, ny 12491

Big A.H. Construction, LLC

P. O. Box 583
Lake Katrine, N.Y. 12449
Phone: (845) 416-3001
Email: bigaconstruction1118@gmail.com
Fax: (845) 383-1588
Web: Payments can be made by Zelle, Venmo, Apple
Pay, or Paypal(please cover fee)

Estimate # 25

Date 03/18/2024

Business / Tax # TF7341886

Description

Landscaping

2025 Landscaping. Spring Clean Up, cut lawn, fall clean up, gutter cleaning spring and fall

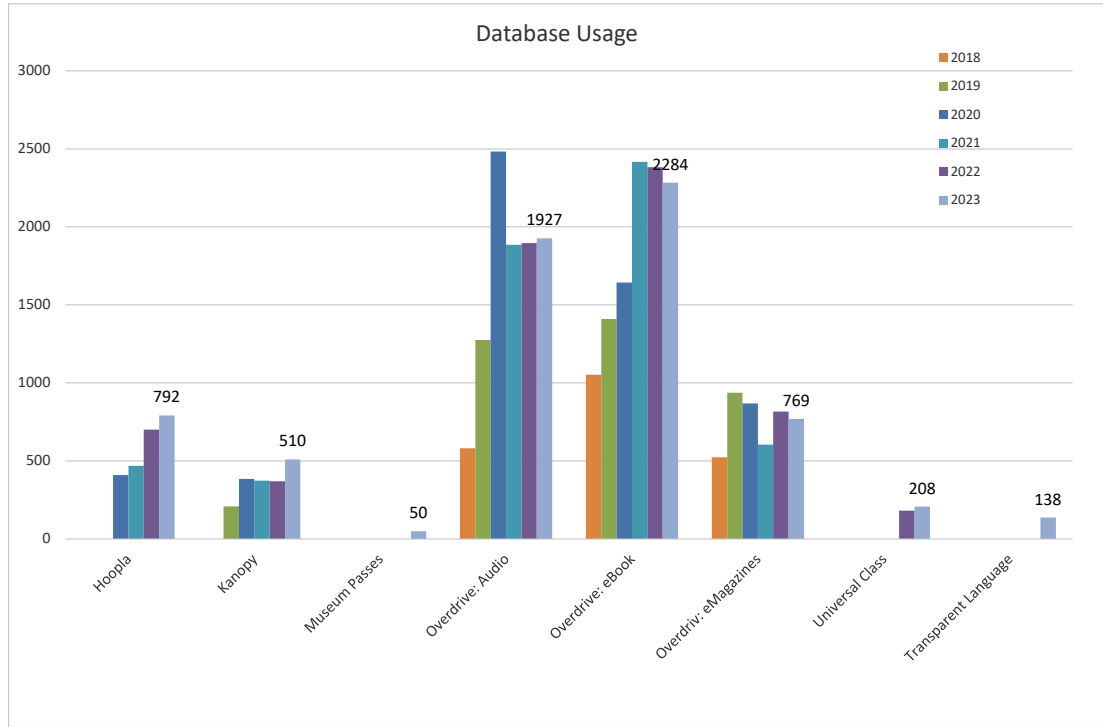
Subtotal	\$2,400.00
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Total	\$2,400.00
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West Hurley Public Library Database Usage

Database	2018	2019	2020	2021	2022	2023
Hoopla			409	469	701	792
Kanopy		209	385	374	370	510
Museum Passes						50
Overdrive: Audio	581	1275	2483	1885	1896	1927
Overdrive: eBook	1053	1410	1643	2417	2382	2284
Overdriv: eMagazines	523	937	868	605	816	769
Universal Class					182	208
Transparent Language						138

Total 0



WEST HURLEY PUBLIC LIBRARY
4802 6300 0303 9654
February 05, 2024 - March 04, 2024

Business Card

Company Statement

Account Information:
www.bankofamerica.com

Mail Billing Inquiries to:
BANK OF AMERICA
PO BOX 660441
DALLAS, TX 75266-0441

Mail Payments to:
BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

Customer Service:
1.800.673.1044, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total \$3,381.47
Past Due Amount \$25.00
Minimum Payment Due \$120.45
Payment Due Date 03/31/24

Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:
\$0.00 for balance less than \$100.01
\$29.00 for balance less than \$1,000.01
\$39.00 for balance less than \$5,000.01
\$49.00 for balance equal to or greater than \$5,000.01

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance.

Account Summary

Previous Balance \$2,259.86
Payments and Other Credits -\$4.96
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$1,064.71
Fees Charged \$39.00
Finance Charge \$22.86
New Balance Total \$3,381.47

Credit Limit \$10,000
Credit Available \$6,618.53
Statement Closing Date 03/04/24
Days in Billing Cycle 29

Cardholder Activity Summary

Account Number	Total Activity	Payments and Other Credits	Balance Transfer Activity	Cash Advance Activity	Purchases and Other Charges	Fees Charged
Credit Limit						
KEENE, KARA						
4802 6318 9000 1237						
10,000	1,059.75	-4.96	0.00	0.00	1,064.71	0.00

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
		WEST HURLEY PUBLIC LIBRARY		
		Account Number: 9654		
		Fees Charged		

Warrant List - March 2024

American Printing	\$68.94	Office Supplies
American Printing	\$355.83	Custodial Supplies
Big A.H. Construction	\$255.00	Hot Water Heater, Chimney Cap, Diaper Changing Station
Brodart	\$144.73	Books
Canon Financial	\$109.00	Copier
Central Hudson	\$396.23	Electric
Culligan	\$50.70	Water Cooler
Green Janitor	\$380.00	Janitorial
HOP Energy LLC	\$287.56	Fuel
Kara Keene	\$87.34	Open House Prizes
Kathryn Carey-Ackerman	\$135.00	Yoga
Linda Schultz	\$120.00	Open House Craft
Lorelei Voelker	\$458.25	Accounting
My Benefit Advisor	\$998.36	Health Insurance
Paraco	\$6,135.50	HVAC Install
Ulster County Lib Assn	\$108.47	EAP
Verizon	\$54.76	Telephone
Verizon	\$32.76	Telephone
VISA	\$3,381.47	
Total	\$13,559.90	