

West Hurley Public Library Board of Trustees Meeting August 19, 2021

Meeting called to order by Maria Granda at 7:13pm

Persons Present: Maria Granda, Robert Hoffman, Patricia Heinitz, Peg Smith, Ross Lonstein

Minutes of the June 2021 meeting approved by all on motion of Maria Granda, 2nd.

Financial Report: The Warrant List of \$5578.52 was approved by all on motion of Maria Granda, 2nd.

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Directors Report (attached):

- Two by Two Zoo was well attended, would have been better attended had we send postcard. A survey was available but had a modest reponse rate. Survey is also available in the library.
- Virtual Tea w/Laurie King relatively low attendance.
- Book group resumes in-person sessions in Sept. Will try mixed in-person & zoom.
- Experience of knitting group with mixed session was not great.
- Story hour will be via zoom in Sept. as the reader is not available in person until Oct.

Building Committee (attached):

Big Al Landscaping provided estimates.

Bill Heinitz repaired the gutter as far as he could. The gutter will require emptying of the asphalt dust before water flows smoothly through it.

Community Relations: N/A

Technology Committee: N/A

ByLaws: N/A

Strategic Planning (attached)

Election Committee (attached)

- Sheet for new board member: Elizabeth Unterman.
- Roughly 80 absentee ballots will be sent this week. This exceeds the number from previous years.
- Election on September 2 from 4pm-8pm in the library
- Notices to be posted in public places
 - Glenford Post Office
 - West Hurley Post Office
 - Hannaford
 - Stewarts Shop
 - West Hulrey Liquor Store
- Checks for election inspectors included in warrant list
- Maria Granda and Peggy Smith volunteer to attend 5pm, may be able to join earlier. Patty Heinitz will volunteer if she is available.
- Each candidate submit a paragraph about themselves to hand out at the election.
- Press release went out this week.

New Business – none

Respectfully – Ross Lonstein, Secretary