

West Hurley Public Library Board of Trustees Meeting July 21, 2021

Meeting called to order by Maria Granda at 7:10pm

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

**Minutes** of the June 2021 meeting were reviewed by all and approved by all on motion of Patricia Heinitz, 2nd by Maria Granda.

**Financial Report:** The Warrant List of \$8583.45 was approved by all on motion of Peg Smith, 2<sup>nd</sup> by Maria Granda.

We are currently using a municipal plan under KoscoHeritage. Rate would be better with a state contract with them, but we would lose our service contract. Will reevaluate next year.

The financial report was approved by all on a motion of Peg Smith, 2<sup>nd</sup> by Ross Lonstein.

**Directors Report:**

- The Make-and-Take Crafts have been well received.
- Considering Bronx Zoo Trip because town still has money put aside.
- Grant has been received to host BINGO as a social activity.
- Amy del Aguila will take over story hour.
- Patron computers back up to 6, will be at 8 by year end
- Digitizing financial records. A reconditioned scanner is \$800.
- Inventory has begun with a new page
- Programming updates: 2x2 zoo at DugHill Park

**Building Committee:** The committee has two estimates for sealing the parking lot. The Friends Group has offered to pay. They would also like to add walkway to book shed. The town may do some patching of the driveway at the top.

The approval of the Friends donation of the costs of repairing/sealing the parking lot and adding a pad to book barn approved by all with a motion by Peg Smith, 2<sup>nd</sup> by Maria Granda.

Estimates from Big Al Landscaping (attached). Motion to approve up to \$1200 for Big Al's Landscaping to do repairs approved by all with a motion by Maria Granda, 2<sup>nd</sup> by Peg Smith.

Energy audit performed. Discussion of retrofit of halogen lights over front entrance and reprogramming thermostat.

**Community Relations:** Picnic to be announced.

**Technology Committee:** N/A

**ByLaws** – N/A

**Strategic Planning** – Meets next week

**Election Committee** – Joseph Letendre and Maria Granda up for reelection. Will leave one seat open.

**New Business** – none

Respectfully – Ross Lonstein, Secretary