

West Hurley Public Library Board of Trustees Meeting June 15, 2021

Meeting called to order by Maria Granda at 7:06pm

Persons Present: Maria Granda, Ross Lonstein, Robert Hoffman, Patricia Heinitz, Kara Lustiber, Margaret Smith

Minutes of the May 2021 meeting were reviewed by all and approved by all on motion of Patricia Heinitz, 2nd by Robert Hoffman

Financial Report: The Warrant List of \$5,957.23 was approved by all on a voice vote on motion by Maria Granda, 2nd by Ross Lonstein. The library is in good financial shape. The cost of heating oil is going up, the tanks were topped off. There will probably be a delivery in October. Motion to approve the Financial Report was made by Maria Granda, 2nd by Margaret Smith; approved by all.

Director's Report: The Annual Report is attached, certain adjustments were made due to the pandemic. The Annual Report was approved by all on motion of Maria Granda, 2nd by Patricia Heinitz. The air conditioning unit was recharged for \$1,200.00 and is working fine now. The knitting group is now meeting in person at the library. Jefferson Volker will be working as a page. The hire was approved by all on motion of Margaret Smith, 2nd by Robert Hoffman. Virtual story hour is continuing, it has been a popular program. The book discussion group is continuing in a virtual format.

Building Committee: A vendor has submitted an estimate to fix the parking lot. \$4,200.00 to do the complete job. Calls were made to obtain additional estimates. The board approved \$4,200.00 to repair the parking lot by motion of Maria Granda, 2nd by Patricia Heinitz.

Finance Committee: The committee has met to discuss the financial state of the library. It was decided to up the amount allocated for collection acquisition due to the rising costs. Library operating costs are down \$500.00 The big change is in payroll. The staff did not have a raise in 2020. The tax increase is just under 3% for the budget. A motion to approve the finance report was approved by all on motion of Maria Granda, 2nd by Robert Hoffman.

Community Relations Committee: no report

Technology Committee: no report

ByLaws/Policy Committee: no report

Personnel Committee: no report

Margaret Smith was nominated to be Vice President by Maria Granda, 2nd by Patricia Heinitz; approved by all

Ross Lonstein was nominated to be Secretary by Maria Granda, 2nd by Patricia Heinitz; approved by all

No public comment was made

Motion to adjourn was made by Maria Granda at 7:34pm, 2nd by Patricia Heinitz; approved by all.