Village Library of Cooperstown Board MINUTES

Date | time 3/29/2022 4:00 PM | Meeting called to order by Jill Feury

# In Attendance

# Trustees present: Amanda Chase, Kristin Walker, Emily Price, Marla Russo, Robert Seward, Stephanie Hazzard, Jill Feury, Steve Bohler, Susan Miosek, Richard Pious, Karen Cycon

# Also present: Heather Urtz Amendolare (Library Director), Donna Sell (Kinney Memorial President) Trustees absent:

**Trustee Terms – 1 or 2 with end date**

Steve Bohler (2 – June 2022)

Amanda Chase (2 – June 2022)

Karen Cycon (1 - February 2025)

Jill Feury (2 – June 2022)

Stephanie Hazzard (1 – April 2024)

Susan Miosek (2 – June 2024)

Richard Pious (1 - February 2025)

Emily Price (1 – August 2024)

Marla Russo (1 – September 2024)

Robert Seward (1 – June 2023)

Kristin Walker (2 – June 2022)

# General Business

* Motion to move into executive session for the purpose of approving new board members from Jill, second from Amanda - motion carried.
* Motion to resume regularly scheduled meeting from Jill, second from Steve - motion carried.
* Welcome to new members: Richard Pious and Karen Cycon (March 2022 – February 2025)
* Swearing in of board members Emily Price, Richard Pious, Marla Russo, and Stephanie Hazzard
* Motion to approve November 2021 and February 2022 minutes from Jill, second from Amanda - motion carried
* Motion to approve February 2022 minutes from Robert, second from Steve - motion carried
* Reading of new COVID policy adopted via email vote on January 3, 2022

# Director’s Report

* Report from library director, Heather (paper copy available at the meeting)
  + Several grants are in the works
  + A great variety of events in March (Book BINGO, book groups, beauty product swap)
  + Many events are upcoming in April (Dmitri Kasterine author/photographer talk, family movie night, Libby magazine training)

# Treasurer’s Report

* Overview from Robert
* Motion to approve report of revenue and expenditures from Susan, second from Steve – motion carried
* Discussion on budget – review of discussion points at finance committees
* With the recommendation of the finance committee, motion to accept the proposed budget of $185,717 for fiscal year 2022 – 2023 from Amanda, second from Susan - motion carried
* With the recommendation of the finance committee, motion to bring the proposed tax levy of $157,641 for fiscal year 2022 – 2023 to the school board so as to be added to the school board annual vote on May 17, 2022 from Amanda, second from Kristin - motion carried

# Friends of the Village Library’s Report

* No report

# Other Committee Reports

* **Finance** (Vacant)
  + Committee reports sent out prior to the meeting on budget review
* **Personnel** – (Vacant)
  + No report
* **Facilities** (Steve)
  + No report
* **Nominating** (Susan)
  + No report
* **Programming** (Kristin/Amanda)
  + No report
* **Strategic Planning** (Jill)
  + No report
* **Buildings** (Vacant)
  + No report

# Other Business

Next meetings are April 26th, May 31st, June 28th, 2022 at 4:00

3/29/2022 5:10 PM

Motion to adjourn from Jill, second from Stephanie – motion carried

Minutes recorded and submitted by Amanda Chase.