

Hyde Park Library District

Board of Trustees Meeting

January 26, 2023

**Attendance:** President L. Ruggiero, V.P. C. Chambers, Secretary S. Buckley, P. Agne, K. Armstrong, M. Campbell, L. Guynes, D. Ray Director J. Chance and community member M. DiMaio

**Call To Order:** 5:02 P.M.

**Previous Minutes:** A **motion** was made by Karin and seconded by Carole to approve the minutes as written. Motion carried with 6 votes and two abstentions due to absences.

**Nominating Committee:** Carole and Paul presented a slate of nominated officers to be elected for 2023. A **motion** was made by Carole and seconded by Paul to elect Lynn as president, Carole as vice president, Leigh as financial officer, and Sue as secretary as one slate. Motion passed unanimously.

**President's Report:** The president's annual report has been completed and will be posted on our website along with an e-blast to all library members. Lynn distributed a list of all committees and committee chairman for 2023. Our main goal for the year will be our elevator project. We also have a chairperson for our 100<sup>th</sup> anniversary in 2027. Board of Trustee meetings will remain held on the third Thursday of each month at 7:00 P.M.

**Director's Report:** In order to balance our 2022 budget, Jesse proposed an amendment. A **motion** was made by Sue and seconded by Lynn to move \$4671.00 from System Charges Non-IT and \$500.00 from Delivery Charges MHLS to System Charges MHLS. Motion passed unanimously. A **motion** was made by Carole and seconded by Dave to incorporate the Library Services category into the Operating Expenses category for clarification purposes. Motion passed unanimously. COVID-19 sick pay time that was previously charged needs to be reimbursed back to our employees according to NY state law. Our fine free experiment seems to have had no negative impact. Jesse will report on this next month. Our new website should be launched in February.

**Financial Officer's Report:** Due to the resignation of our previous financial officer and the election of our new financial office at this meeting, we are using our office manager's monthly report.

**Friends' Report:** The Friends are sending Quinn a gift certificate in appreciation for her outstanding work on the quilt project and raffle. The book bundle sale profit was \$151.00.

**Ongoing Business:** No committees met in December. MHLS has published their schedule of 2023 trainings. Please remember that all trustees are required to attend two trainings per year. All trainings are presented on zoom and can be viewed at any time.

**Adjournment:** A **motion** was made by Dave and seconded by Paul to adjourn. Meeting adjourned at 5:50 P.M.

Respectfully submitted,

Susan Buckley