

Hyde Park Library District

Board of Trustees Hybrid Meeting

December 15, 2022

Attendance: President L. Ruggiero, V.P. C. Chambers. F. O. B. Woolsey, Secretary S. Buckley, K. Armstrong, R. Hurd, B. Kolp, Director J. Chance, and M. Campbell

Call To Order: 7:03 P.M.

Previous Minutes: A **motion** was made by Lynn and seconded by Beth to accept the minutes as written. Motion passed unanimously.

President's Comments: Lynn thanked Ruth, Brian, and Beth for their exemplary service. The annual appeal is currently being held. Jesse has made a proposal for a change in his health insurance. After discussion it was decided that the finance committee will review his compensation package. January is reorganizational month. Mark will take his oath of office in January. Paul and Carole will present a slate of officers at our January 26th meeting, so that the Board can vote for 2023 officers.

Director's Report: (in addition to his electronically submitted report) Jesse was unable to report on the fine free and returned book experiment because more data is needed. However, the trend of most libraries is to not collect fines for overdue books. Jesse will report in January. Jesse explained in detail all the financial information in his report. A **motion** was made by Lynn and seconded by Karin to reimburse the operating account for incidental expenses for our renovation. \$2483.46 will be transferred from the renovation account to the operating account. Motion passed unanimously. A **motion** was made by Sue and seconded by Karin to have the remaining \$5385.55 in the renovation account go to the contingency account at Roundout Savings Bank. Motion passed unanimously. A **motion** was made by Sue and seconded by Beth to open an elevator account. Motion passed unanimously. A **motion** was made by Lynn and seconded by Karin to deposit \$45,000 of the Golden's donation from the savings account into the newly named elevator account. Motion passed unanimously.

Financial Officer's Report: The donations for December totaled \$6100.00. Donations will go to the savings account unless specified for renovations, which is now the elevator account.

Friends Report: no activity

Ongoing Business:

Personnel Committee: no activity

Strategic Planning Committee: no activity

Buildings and Grounds Committee: no activity

Policy Committee: A **motion** was made by Beth and seconded by Ruth to accept the policy forms for employee evaluations, which Beth had previously sent to the Board. Motion passed unanimously. Beth has agreed to continue serving on the committee as a community member. The committee will now focus on sustainability policies.

Education Committee: no activity

A **motion** was made by Lynn and seconded by Carole to move to executive session. Executive session began at 8:26 P.M.

A **motion** was made by Ruth and seconded by Carole to adjourn the executive session. Regular meeting resumed at 8:36 P.M.

A **motion** was made by Ruth and seconded by Karin to adjourn the meeting. Meeting adjourned at 8:37 P.M.

Respectfully submitted,

Susan Buckley

Following our meeting we had a time of refreshments and presented gifts to Ruth for her continuous service of over 20 years, Brian for his combined service of 20 year, and Beth's returned service to the policy committee. We thank them very much!