Hyde Park Library Board of Trustees Meeting

 April 15, 2024

**Attendance:** V.P. C. Chambers, F.O. M. Campbell, Secretary S. Buckley, P. Agne. K. Armstrong, D. Hinton, M. Williams, and Director L. Palmer

**Call To Order:** 6:08 P.M. In President L. Ruggiero’s absence, V.P. C. Chambers led the meeting

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

**President’s Report** (given by Lisa) She recapped our relationship with Choice Words. A discussion ensued with the focus being our contract with them. Concerns will be addressed at the May meeting.

**Director’s Report (In addition to the electronic submission)** We have Bob Schofield on retainer as our lawyer. His fee is $2000.00 per year and includes unlimited talk. The year expires on July 1, 2024. Lisa proposed that we consider the goal of becoming a sustainable library after our accessibility improvement renovations.

**Financial Officer’s Report:**  Currently we are at 29.3% of our budget as opposed to 27% at this time last year. We received $12,000.00 from the New World Foundation, as our award for an HVAC grant. The Finance committee is planning to meet on April 22. Treasurer Herb Sweet will be in attendance.

**Friends Report:** The craft supply sale will be held on April 20th.

**Committee Reports:**

 **Personnel**  - No activity

 Strategic Planning - A meeting is being planned

 Building and Grounds – They will inspect grounds and building exteriors as soon as the weather improves.

 Policy – A motion was made by Karin and seconded by Mark to adopt the disaster policy as written. Motion carried unanimously. The open meeting law will be revisited in July because the State might change the law on July 1st and we must stay in compliance with whatever changes are made. A motion was made by Karin and seconded by Paul to accept Lisa’s recommendations for paid holidays. The library will be closed, and employees who are normally scheduled to work on Christmas Eve and the day after Thanksgiving, will be paid. The motion passed unanimously.

 AIR –The Cocktails at Bellefield fundraiser event will be held on June 8th from 6-8 P.M The cost is $45.00 per person or $80.00 per couple.

**Adjournment: A** motionwas made by Karin and seconded by Danielle to adjourn the meeting. Meeing adjourned at 7:30 P.M.

Respectfully submitted, Susan Buckley, Secretary