

The Board of Trustees of the Red Hook Public Library  
January 21, 2021

Present: Maryelisa Blundell, Josh Bardfield, Beth Goldberg, Amy Husten, Dawn Jardine, Cecelia Cortina and Don O'Shea

Maryelisa called the meeting to order at 7:05pm.

- I. Secretary's Report - See attached. Maryelisa made a motion to accept. Amy seconded. All in favor.
- II. Treasurer's Report - See attached. Depreciation expense adjustment. Maryelisa made a motion to accept Treasurer's Report. Beth seconded. All in favor.
- III. Director's Report - See attached. Maryelisa made a motion to accept. Josh seconded. All in favor.
- IV. Public Comment - Letters received from the following:
  - A. The Old Dutch Garden Club. Both Dawn and the Board sent a letter to respond.
  - B. Melkorka Kjarval and Jeff Walsh and family
  - C. Allison Toepp
  - D. Bailey Williams
  - E. Lauren Cherry
  - F. Savannah Williams
- V. Warrant - Three checks from previous calendar year to be approved. Maryelisa made a motion to accept. Don seconded. All in favor.  
January warrants - Maryelisa made a motion to accept. Amy seconded. All in favor.
- VI. New Business -
  - A. Discussion of the 259 referendum. The pros and cons of deciding whether to increase the 259 tax levy was discussed. The vote was tabled until the Board meeting on Jan 28 at 7PM.
  - B. Communication - Email suggestion for Board of Trustees. Don made a motion to accept an email for the Board of Trustees. Beth seconded. All in favor.
- VII. Executive Session @ 8:33pm - Motion made by Maryelisa, seconded by Don; all in favor. Returned from Executive Session at 8:39pm. Maryelisa made a motion to adjourn at 8:40pm. Josh seconded. All in favor.