

The Board of Trustees of the Red Hook Public Library

Present: Joshua Bardfield, Trish Dantzic, Amy Husten, Cecilia Cortina, Sally Dwyer-McNulty, Don O'Shea, Dawn Jardine. Guest: Ruth Ford and Brooke Stevens

Introductions Meeting came to order at 7:15pm via Zoom

- I. Secretary Report - Don made a motion to accept previous minutes. Josh second. All in favor.
- II. Treasury's Report - Expenses are up but not over budget. More Maintenance costs (Snow, healthcare, insurance). Brief discussion about negative income on the balance sheet. Staffing discussion - "we have the staff we anticipated, but we are down from 2019." Sally made a motion to accept the report. Trish second motion. All in favor.
- III. Director's Report - Sally made a motion to accept. Cecilia second motion. All in favor.
- IV. Committee Reports - Board Development (forwarded to policy meeting) Policy Committee (disaster plan policy, exhibition display policy, Fill a vacancy on the Board discussion. Financial Committee - seeking grants
- V. Public Comment - Brooke Stevens from Rhinebeck had general questions about organization. Ruth Ford looking for volunteer opportunities.
- VI. Action Items - Warrant - Sally made a motion to accept the warrant. Trish second. All in favor. Disaster Plan - Josh made a motion to accept. Cecilia second. All in favor. Exhibit and Display Policy - Sally made a motion to accept. Amy second. All in favor. Filling a Vacancy on the Board - Sally made a motion to accept. Don second. All in favor.
- VII. New Business - Mid Hudson Library System Annual Meeting 10/22 - free and virtual. Must register by 10/16/21. Discussion about the need for passing of a 259 for budget purposes in 2022. Ongoing.
- VIII. Old Business - Children's Alcove/drainage construction quote - Sally made a motion to set aside up to \$10,000 in the reserve fund if needed. Amy second. All in favor to proceed. Dutchess County infrastructure grant discussion - Provisions of the grant require a reimbursement to the library. Thus the library may have to bond or have a "cash flow line of credit".

Adjournment: Sally made a motion to adjourn at 8:29pm. Joshua second. All in favor.

Submitted by Don O'Shea