

**The Board of Trustees of Red Hook Public Library**  
**September 15, 2022**

Present: Josh Bardfield, Trish Dantzic, Sarah DeVeer, Sally Dwyer-McNulty, Dawn Jardine, Don O'Shea

Don brought the meeting to order at 6:38 PM.

- I. Secretary's Report -- Don made a motion to accept the Secretary's Report; Sarah seconded; 4-0 approval.
- II. Treasurer's Report -- Total Liabilities and Assets: \$957,579.96
  - Fuel oil is a concern. We get the state price. Is the price capped or do we pay the price on the date of delivery? Dawn thinks the rate floats.
  - Three payroll periods in August, so that number is skewed higher, but will even itself out over the year.
  - Many of the budget lines for programs are over but are paid for by grants. Is there a way to clean up the budgets so when we read the P & L the grant spending is apparent. Dawn could make a separate program spending report.
- III. Director's Report – Trish made a motion to accept the Director's Report; Josh seconded; 5-0 approval.
- IV. Committee Reports
  - a) Board Development- Sally reported that she will talk with Rebekkah next week regarding what is entailed in changing the charter.
- V. Public Comment - None
- VI. Action Items
  - a) Warrant
  - b) Rhinebeck Bank – Board made a resolution to set up ACH payments for the line of credit loan. Don made a motion; Trish seconded; 5-0 approval.
- VII. New Business
  - a) Phantom Gardener Bill
  - b) Complete Sexual Harassment Training by the end of September.
  - c) Invitation to the annual MHLM
  - d) Workshop, Oct. 6<sup>th</sup> from 6-8, may be offsite
  - e) Board Vacancy – We'll discuss
  - f) Fundraising will meet the September 27<sup>th</sup> or 28<sup>th</sup>
  - g) Policy Meeting, Tues. Oct. 11<sup>th</sup> at 6:30 PM
  - h) MCT is obligated to come by the end of September or lose money.
  - i) Wet spot in the Teen Room can be address by replacing the wet spot with a green board and Kilz

Don made a motion to adjourn the meeting at 7:49 PM; Trish seconded; 5-0 approval.

Minutes respectfully submitted by Sally Dwyer-McNulty