

The Richards Library
Board of Trustees Meeting Minutes
Tuesday, April 5, 2022 @10:00 am

Present: Esther McTague, John Schroeter, Sarah Gebbie-Measeck, Becky Lawler, Susan Matzner, Mary Beadnell, Gina Colburn, and Shelby Burkhardt, Library Director

Excused: Suzanne Glebus

Meeting called to order at 10:05am

Consent agenda approved. Motion made by John and seconded by Susan and approved by board.

Public Expression: None

Correspondence: None

Director's report:

- Discussion of inspections, repairs and service
- Reviewed updated Andy's list
- Annual Report submitted to NYS
- Article in The Sun
- On-going programs listed on website, Facebook and flyers
- Take and make crafts available every Friday
- Two paintings returned and new one sent to Bev Saunders

Committee Reports:

- Personnel Committee: n/a
- Outreach: quarantine in place but going well.
- Policy: n/a.
- Ad Hoc: n/a
- Budget and Finance: n/a
- Building and Grounds: discussed concerns about possible impact of pressure washing building. Will use hose to clean instead.

Old Business

- Hickory Mtn Chimney & Masonry – no update, need pictures of Chimney Cap and possible future work
- SALS construction grant/Electrical Survey – awaiting survey
- Lawn care bids. Motion by Susan to have Director hire for lawn care, seconded by John, approved by board
- Book Challenges
- No workshop in April, next board workshop May 17
- 2022 SALS Construction Challenge Grant – not applying because can't use money for current projects. Director is looking for a grant to improve accessibility.

New Business

- That's my Brick - will recognize Donors, need to design layout and create a poster to demonstrate to potential buyers
- Plaque for previous Directors
- Arbor Day program- no tree
- Esther was sworn in as a board member

Other Business:

- Mary attended the Thurman town meeting in March, Esther will go in May
- Susan will attend the April Warrensburg town meeting with Shelby
- Next board meeting on May 3 at 10:00am

Meeting adjourned at 11:05am (Motion by Mary, seconded by Susan).

Approved by The Board of Trustees of The Richards Library on May 3, 2022.