

The Richards Library Board of Trustees Meeting Minutes

Tuesday, November 1, 2022 @ 10 AM

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

Excused: Sue Matzner, Suzanne Glebus and Becky Lawler

The meeting called to order by Sarah, President, at 10:04 AM. Motion to approve consent agenda by John, 2nd by Sarah; approved.

Public expression- none

Correspondence: CDL Insurance Company of Lake Luzerne sent a general information mailer for consideration.

Director's report:

- NY Fire & Security installed wireless CO monitors
- WCS seniors provided Fall clean up
- Barrier Elevators still needs pressure test performed
- Programs were discussed, including WES tours for various grades
- Tech workshops for the public are scheduled

Outreach report given by John.

Old Business

- FY 2022-2023 State Aid for Library Construction – Our project was submitted, timeline for consideration unknown

New Business

- Overdrive Collection contribution to SALS from Richards Library will be \$84.55.

Other Business

- Vote for 2023 board officers will be held at the December board meeting; Director's evaluation will be discussed after December board meeting.
- Sarah reported on Warrensburg Town Board meeting on Oct. 12. Esther will attend Thurman Town Board meeting Nov. 17 at 5 pm. Mary will attend Warrensburg Town Board meeting Dec. 14 at 7 pm.

- Discussion of topics for upcoming workshops
- **Next Committee Workshop:** November 15, 2022 at 10 am- Initial discussion of content for Emergency Preparedness Policy

Public expression -none

Next Board meeting: Tuesday, December 6, 2022 at 10 am

Motion to adjourn by Sarah, seconded by John; motion passed.

Respectfully Submitted,

Esther McTague

Approved by The Richards Library Board of Trustees on December 6, 2022.