

The Richards Library
Board of Trustees Meeting Minutes
Tuesday, June 6, 2023

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

Excused: Gina Coburn

Meeting called to order at 10:05am

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

Period Of Public Expression: None

Board Education: Checklist of being a good board member.

Correspondence:

- Email from Bev Saunders.

Director's report:

- Water in the far furnace room due to heavy rains, now dry
- Shelby, Sarah and John attended the SALS Annual Meeting
- The referendum for the library tax increase passed in May vote
- Trustee candidate will attend the July board meeting to determine if she is interested in joining the board
- Butler Rowland Mays Architects were sent the contract and started communication
- Reviewed updated list of tasks for Andy
- Received 4 photographs back from Bev Saunders, discussed sending more items
- Programs in May were discussed as were upcoming programs and events
- Statistics for the month were presented

Committee Reports:

- Personnel Committee: n/a
- Ad Hoc: n/a
- Budget and Finance: met with Carpenter's Insurance, received a follow up email, more questions regarding rates for Cyber Insurance
- Building and Grounds: n/a
- Outreach: outreach is going well despite construction.
- Policy: n/a

Old Business

- Cyber Insurance through Cowbell
 - board members still have questions regarding rates and possible alternatives to Cowbell

New Business

- Richards Library 2022 Report to the Community was prepared by the Director. John made a motion to approve the report, seconded by Mary and approved by board.

Other Business:

- Town Board Meetings
 - Mary attended May Warrensburg Meeting
 - Sarah will Attend June WCSD BOE meeting
 - Esther will attend the July Thurman Town meeting
 - Sarah Dallas will visit some time in the Fall
 - Trustee continuing education discussed

Public Expression: none

Next Board Workshop will tentatively be set for June 20

Next Board Meeting : Tuesday, July 11, 2023 at 10:00am

Meeting adjourned at 11:34 following a motion by Susan, seconded by Mary and approved.

Approved by The Richards Library Board of Trustees on July 11, 2023.