

**Daniel Pierce Library
Board of Trustees Meeting
July 19, 2023**

A meeting of the Trustees of the Daniel Pierce Library was called to order at 7:10PM with President Mari Martin presiding. Other Trustees present were Mike Schiffer, Leanore Egan, Patricia Doogan, Bill Richardson, Kate Kelly, Dave Schneyer and Cathy Coombe. Also present was Mikki Greene, acting Director.

Public Comments: None

Secretary's Report: The minutes of the June meeting were reviewed and approved as presented. Motion carried.

Correspondence: There was no correspondence.

Financial Reports: The Board reviewed the financial statements for June. Almost \$5000 has been received from GPP booklet ads this past month. Balances of all DPL accounts continue to be within normal ranges. It was moved by Mike Schiffer and seconded by Bill Richardson to approve the reports as presented. Motion carried.

Directors Report: Mikki Greene presented the Director's report for June. She reported that there is a new Chess Club, run by a volunteer, Eusi Rodney. The club has been very popular so far and will resume in August. DPL is now writing a weekly column for the Townsman. She noted that the Summer Reading Program for children, teens and adults is in full swing. Family Night is July 27th. TVCS has been using the DPL building for some of their administrative meetings. The full report is attached.

Old Business: Items listed under Old Business on the Agenda were all reviewed and discussed in the Director's Report.

New Business: Mari discussed our growing relationship with Erin Long, new Superintendent of Tri-Valley Central School. Ms. Long is extremely supportive of the library facility and programs, and wants to have more services provided by DPL to TVCS students and wants to provide bussing of students to DPL.

All other items listed under New Business on the agenda were presented and discussed in the Director's Report.

Committee Updates:

Cathy Coombe reported that the DPL Building Foundation certificate of incorporation has been accepted and filed with the NYS Department of State. The Foundation committee can now begin the 501(c)3 application.

Mikki reported that the 125th DPL anniversary committee continues to make plans for a banner at the Grahamsville Fair and other events, and will meet at the end of July.

Mari provided an update from the Landscape Committee. She proposed that future budgets include a line item for Landscape maintenance under Buildings and Grounds, to cover mowing, mulch, hedge trimming, new plants and maintenance.

It was moved by Bill Richardson and seconded by Kate Kelly to enter executive session. Motion carried.
It was moved by Bob Eddings to accept changes to the Part-time employee sick time accumulation policy. Seconded by Leanore Egan. Motion carried.

It was moved by Kate, and seconded by Bill to adjourn the meeting. Meeting adjourned at 8:28pm.

Respectfully submitted,

Catherine Coombe,

Recording Secretary