

**Daniel Pierce Library
Board of Trustees Meeting
March 23, 2022**

A meeting of the Trustees of the Daniel Pierce Library was called to order at 7:10 PM with President Mari Martin presiding. Other Trustees present were Kate Kelly, Leanore Egan, Cathy Coombe, Cher Woehl, Bill Richardson and Jennifer Thomas, Director.

Public Comments: None

Secretary's Report: It was moved and seconded to approve the minutes of the February 9, 2022 meeting. Motion carried.

Correspondence: Leanore read a letter from the Tri-Valley Lions Club, thanking and acknowledging DPL for accepting and thanking them for the \$200 donation collected and presented by William Brenner.

A thank you note was received from the Tri-Valley Central School Nursing department for donation of clothing made this winter by the Library.

Financial Reports: Jennifer Thomas presented the balance sheets for DPL, including GPP, the building fund and other accounts. Balances for these accounts were within normal ranges. The GPP checking balance is higher than needed to begin the 2022 GP party. Jenn noted that the electricity bill has increased for February usage, due in March, and will almost as high in April, due to the increased electricity supply costs. . It was moved by Kate and seconded by Leanore to approve the financial statements for February. Motion carried.

Directors Report: Jennifer presented the Director's report, noting that the to-date registrations for the Children's programs are very strong, with only a few spots left in each age group.

Jennifer contacted Harnett Designs to inquire about the proper cleaning process for the outdoor patio furniture that is beginning to weather.

In addition to items stated in her Director's Report, Jennifer noted the following:

- The new temporary server and login have been installed to remote monitor the geothermal system.
- RCLS conducted an IT audit and noted that Adobe Flashplayer is running on a computer, which is not supported.
- In the process of updating the website, Michelle Gorman has learned that an upgrade to the hosting site allows us to more efficiently change and manage the site, and costs less than the current subscription.
- Several donations were made to the library in memory of Margaret Schiffer.

- Jennifer presented the 2021 Annual Report to the Community. She will be attending the next Town of Neversink Board meeting and Tri-Valley School Board meeting to introduce herself and present this report.

Old Business: Mari reported that the Sullivan Renaissance Grant has been revised various times. The Renaissance Grant program wants to revise grant to not include the back patio planting. \$1500 in grant funds will be available to support the purchase of hanging baskets, mulch, sign repair and annual flowers, and \$500 is available from last year.

New Business:

It was moved by Kate and seconded by Bill to approve a Pocketbook Bingo session for May 20, 2022 at 7PM. Motion carried.

The board discussed holding a joint sportsman's bingo with the Grahamsville Fire Department September 10, 2022, at the firehouse.

Library grounds clean-up day(s) will be scheduled for 4-H, FFA, Boy scouts and Girl scouts to work on separate days/evenings to clean up leaves and replace mulch.

The current by-laws state that there are 11 voting members, with 6 members to make a quorum. It was moved by Kate to reduce the number of voting members from 11 to 9, making a quorum 5 members. Seconded by Leanore. Motion carried.

Mari presented a list of committees and members as of 2020. Board members were asked to volunteer for the various committees. A Garden committee and Building Use committee will be created. The list committees and members will be updated and presented at the May meeting.

The Building Use committee would be charged with reviewing and revising the building use policy for events.

Committee Reports:

There were no committee reports.

It was moved by Mari and seconded by Kate to adjourn the meeting. Meeting adjourned at 8:23 pm.

Respectfully submitted,

Catherine Coombe,

Recording Secretary