

**LIBRARY BOARD OF TRUSTEES
REGULAR PUBLIC MEETING MINUTES
October 18, 2023 at 7:30 PM**

Called to order: 7:34

Present: Tiffany Gordon, Jeff Golde, Jennifer Andrews, Lyndia, Stutz, David Tabcoff, Alison Hendele, Isabel Dominguez, Mary Mcnamara

Absent: Jed, Liberty

Public Comment Period: No one

Approval of Meeting Minutes Hold until November

President's Report

- Executive committee
- Building committee for next year
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Director Report

- DLD Grant update
- Replacing WLS computers
- New timesheets to get rid of Sling
- Ferry Festa
- Website Catalog update

Librarian Report

- Cultural Heart of the Community Report
- Battle of the Books
- New Catalog Interface

Friends' Report

- Friends tea party - gained new members
- Book sale - gained new members
- Annual Appeal letter
- Need new treasurer
- Holiday Event 12/1 and 12/2

Committee

- Policy & Compliance
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- Finance Committee
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- Marketing
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- Personnel Committee
 - Part-time vacation time
 - Hiring new clerk

Discussion

- Vacation for part-time staff
- WLS SLA and changes
- Building Banners
- 2024 Trustee Search
- Trustee Education
 - <https://midhudson.org/trusteebookclub/>
 - <https://www.nysl.nysed.gov/libdev/trustees/webinars.htm>
 - Terry Krichner can also come and do a training
- Trustee search: 16 candidates
- Suggest recording interviews
- Resumes by 10/26 and 11/2 committee to meet candidates
- Library clerk - Linda: motion to add civil service position to add a new library clerk position. Tiffany seconded. Approved.
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Updates/Additional Matters/Next Meeting

Trustee Education

2023 Trustee Handbook Book Club Schedule

- Financing & Managing Construction Projects (Tuesday, December 19, 2023 | 5:00-6:30 pm) [REGISTER](#)

Post event details:

- All those who attend a live session will receive a certificate of attendance.
- All those who register will receive a follow up message with a recording of the session.
- All sessions will be recorded and archived on [the landing page for the series](#). No certificates of attendance will be issued by MHLS for independent viewing of a session.

Announcements

- Next regular meeting is scheduled for November 15th, 2023
- Upcoming board meeting dates for 2023 are as follows: 11/15, & 12/20

Adjournment 8:55