

**Hurley Library Board of Trustees Meeting**

**1/5/23**

**Called to order at 6:36 PM**

**Present:** Ashley Davidock, Wendy Hennessey, Charleen Cornelison, Susan Dugan, Mary Curcio, Arlene Ryan, Judy Mayhon, Heather Blakely, Kristen Campbell & Joan Hess

**Excused** Diana Cline

Arlene made a motion to accept minutes from the December 2022 meeting, Mary seconded, motion passed.

**New Officers taking office January 2023**

**President** Wendy Hennessey

**Vice President** Sue Dugan

**Treasurer** Heather Blakely

**Assistant Treasurer** Ashley Davidock

**Corresponding Secretary** Arlene Ryan

**Recording Secretary** Joan Hess(staff)

**Trustees** Diana Cline, Mary Curcio, Judy Mayhon, Charleen Cornelison

**Record of Oath of office taken on 1/5/23,** Sue Dugan, Mary Curcio

**Corresponding Secretary** Canasta group made a donation of \$40, Joan Caska, Pat Oliver. Jeanne Stoico made a \$50 donation to the library for storytime, and Mary Lou Soren donated \$100.

**Treasurer's Report** Mary needs a mortgage statement. We are over budget due to new stairs, bookdrop, plumbing, large costs which were unexpected so not included in the budget.

What do we think minimum wage will be? Could it be more in September? We are also over for programming but are expecting a check from the Town of Hurley to cover the Halloween party, holiday party and craft. Received a bill from Big Al's for \$1100 for the month of December for plowing, salting and shoveling. We will look into why he salted so many times and discuss these costs, which seemed like too much.

Heather made a motion to accept the Treasurer's Report, Ashley seconded it, motion passed.

**Personnel Report** Hiring committee thought both candidates would work, several reasons Candidate A was preferred, Candidate B already has library experience and

could take over running the library in the event a new director was needed. Long term felt candidate A was a better choice. Candidate B has other jobs which may affect his availability as he is currently the tech guy for Mid Hudson. Candidate A may be able to learn how to run a library, and willingness to take classes. The candidates were informed we would let them know after the board meeting. Kristen is looking into availability and checking references.

**Director's Report** Attendance was good. Other libraries closed for the same dates as we were for holidays. Trustees have to do 2 hours of training per year. The Director's sick time is 40 hours per year, have to track sick time each week. Starting in January, reaching out to payroll people to track sick time.

**Old Business** Staff pizza party, \$7.00 per board member.

**New Business** ReOrg documents to be voted on. First vote was for no Board meeting to be held in February and July, Ashley made a motion and Mary seconded it, motion passed unanimously.

Holding off voting on Big AI to continue doing snow removal to check on other bids. Next vote on recurring vendors, Arlene made a motion, Sue seconded it, motion passed.

Heather made a motion to accept holiday closing for 2023, Charlene seconded it, motion passed.

Made List of Committees for 2023

Personnel: Arlene, Mary, Sue

Election: Ashley, Charlene, Mary

Finance: Heather, Sue, Judy

Facilities: Judy, Arlene, Heather, Diana

Policy: Arlene, Mary, Sue

Long-range: Ashley, Heather, Charleen

Heather made a motion to adjourn, Arlene seconded, Motion passed, 7:33 PM

Next meeting March 2nd, 6:30 PM