

Board of Trustees of the Hurley Library Meeting
June 27, 2023
Submitted by Joan Hess

Called to order at 6:33 PM

Attendees Tracy Priest, Ashley Davidock, Charlene Cornelison, Arlene Ryan, Sue Dugan and Joan Hess(staff)

Excused Wendy Hennessey, Mary Curcio, and Diana Cline

Ashley made a motion to accept minutes from May 2023 minutes and Arlene seconded it, motion passed.

Corresponding Secretary Donation for Judy Mayhon, will get a list from Arlene at the end of the year. Tracy will do a note to the Friends' group for the picnic tables.

Treasurer's Report Going to negotiate rates with Spectrum. See attached report by Heather Blakely

We accepted the submitted Treasurer's from Heather Blakely. Motion was made by Arlene to accept the financials, Sue seconded it, motion unanimously passed via a roll call vote.

Director's Report

- Tracy is working on 3,5,7 & 10% proposed budget increases.
- The Summer Reading schedule is on the website.
- Mid Hudson tech support came for 3.5 hours and provided much needed help with internet issues we have been having. Router was found in the back closet, not working due to location. Passwords have been recovered and all computers are now using their own licenses. Should we budget for tech visits? Potentially do 1 visit per year.
- By laws have been updated with a 7-9 member range for the Board.
- There are overages in every category
- Figuring out how to separate Friends group from Library Square accounts, Sara from the Friends group is working on that.
- Malina Garcia resigned from her library position. Sue made a motion to accept Malina Garcia's resignation, Charlene seconded it, motion passed.

Personnel Committee Did not meet. Minimum wage going up to \$15 January 1st and increasing \$.50 per year until 2027.

Election and new trustee recruitment Vote for Kathy Longendyke. Arlene made a motion to accept her to fill in Judy Mayhon's vacant seat on board until the end of her term or next election, Ashley seconded it, unanimously passed. Ideally the board would like to get back to 9 members.

Facilities Committee Mary, Arlene, Wendy and Tracy. New signage for the wrong way entrance was priced. It included 4 12X18, 1 12x18 with the post for \$730
The signage will be absorbed into the budget, Arlene made a motion to accept sign recommendation costs, Ashley seconded it, unanimously passed.

Tracy wants to repaint the lines in the parking lot. Will hire Terry Wolf at \$15/hour
Snow removal is the remaining concern with salt that is used by the town being the main issue.
Tracy reached out to the Town Supervisor, Melinda McKnight and the Mike Shultis about the town plowing the library parking lot again. Facilities committee without Judy is down to three members.

Finance Committe Next meeting is on July 20, 2023 at 5:30 PM

Want to do a sun garden in memory of Judy and a plaque.

Next meeting is on August 3, 2023 at 6:30 PM. Arlene made a motion to adjourn, Sue seconded it, motion passed. Adjourned at 7:52 PM.