

**Hurley Library Board of Trustees Meeting**  
**8/3/2023**  
**Called to order at 6:38 PM**

**Attendees:** Arlene Ryan, Wendy Hennessey, Tracy Priest, Ashley Davidock(via Zoom), Kathy Longendyke, Sue Dugan & Mary Curcio

**Excused:** Charlene Cornelison and Diana Cline

Arlene made a motion to vote to accept the minutes from the meeting on 6/27/23, Sue seconded it, motion passed unanimously.

**Corresponding Secretary** The Deckers donated \$100 in memory of Judy Mayhon. \$50 was also donated by Fred Bell. Arlene will send a report to Alaina(Judy's Daughter) of all donations received on behalf of Judy. Karen Kuhn donated a telescope to catalog for patrons to check out.

**Treasurer's Report** Mary made a motion to receive the Treasurer's Report, Arlene seconded it, unanimously passed with roll call vote. Ashley suggested seeing if there is another payroll service, and find someone who has library experience to replace the book keeper we have now. Kathey made a motion to approve financial forms, Mary seconded it, unanimously passed with roll call vote.

**Director's Report**

Sent goals to Personnel Committee

Summer Reading programs were well attended. 72 at Reptiles and Amphibians program  
80 is at the Butterfly Tunnel.

Jan is going to help with programming. Joe Diamond talk is going to be rescheduled. Story Hour will be on a break the month of August.

ASL Playgroup will be on a break the month of September.

Going to follow up on training issues.

UCLA meeting on 9/12/23 in Woodstock.

Mike Schultis put the library on the snow plow schedule for the town.

**Personnel Committee** Combining Malina(craft) and Amy's(story hour) positions. Tanya Sorenson(fill in position) could take Malina's hours at the Circulation desk and fill in for Karen for Tech hours as needed.

Sue made a motion to vote Tanya Soreson in as a substitute employee, Mary seconded it, motion passed unanimously.

Arlene made a motion to accept Amy Del Aguila's resignation, Mary seconded it, motion passed.

#### Election Committee

Need to update and edit the election petition, process is 2 or 3 weeks out request voter rolls.

Have Election Committee meet before the Board Meeting on 9/7/23(Ashley, Charlene and Mary)

The Election Committee will meet on 9/7/23 at 6:00 PM.

**Friends of the Hurley Library** October 1, 2023 at 2:00 PM they are going to have an Evening with Edgar Allen Poe, similar to Mark Twain, same actor.

Want to do a Soup Workshop, event will require registration due to limited number of attendees.

Will buy the annual movie license which costs \$240 per year and an inflatable movie screen to do outdoor movies.

FOHL is going to sponsor the Halloween Party

Ordering more sweatshirts and tee shirts

Arlene will send a Thank you note to the Friends group.

Jan is taking the lead on the Perennial Sun Garden in memory of Judy Mayhon. Using the donations received in her memory \$475

**Finance Committee** Recommend 10% tax increase. Heather pointed out that our operating budget is smaller than many other libraries. Tracy is going to try to go for bigger grants for facilities, you need to show that you have matching funds to apply for grants.

Ashley made a motion to accept the budget at 10% increase, Arlene seconded it, motion passed unanimously with a roll call vote.

**Facilities Committee** Our water softener now has salt in it. The signs have been ordered from Timely Signs and will be installed. Parking Lot lines will be getting painted, Terry had a family situation to deal with and will get to them as soon as he is able.

Next meeting will be on Thursday 9/7/23 at 6:30 PM

Kathy made a motion to adjourn, Arlene seconded it, motion passed.

Adjourned at 7:51 PM