

Hurley Library Board of Trustees Meeting Minutes
9/14/23

Present: Wendy Hennessey, Diana Cline, Charlene Cornelison, Ashley Davidock, Arlene Ryan, Sue Dugan, Suzanne Campise, Tracy Priest, and Joan Hess(staff)

Excused: Mary Curcio (attended via phone) and Kathy Longendyke

Called to order at 6:31 PM

Ashley made a motion to accept the minutes from the August 2023 meeting, Arlene seconded it, motion passed.

Treasurer's Report

Diana made a motion to accept the Treasurer's Report, Suzanne C seconded it, motion passed unanimously by roll call vote.

Ashley made a motion to accept the warrant list(what is to be paid out) and Sue D seconded it, The motion passed unanimously by roll call vote.

Snow removal will be moved into a different budget category.

Director's Report

10/27/2023 MHLS Annual Meeting is scheduled at the FDR Presidential Library. There will be a Trustee training on Monday 9/18/23 at the Hurley Library at 2:00 PM.

Personnel and Policy Committee Arlene discussed the cost of having 2 people on the circulation desk, wanting to cut costs without impacting services. Possibly close Sundays prior to a Monday holiday. Currently, the library is open 7 days a week, looking into potentially closing earlier a couple of days instead of a whole day. This could save about \$11,000 and allow a potential benefits package and 457 plan, costing the library about \$300 but not all people participate.

Will revisit these suggestions and make a decision on whether to pass the proposed cuts until after the October budget vote.

Some concerns about potential cuts were expressed by some board members so going to table reworking and changing of hours.

Tracy would like to hire Kelsey Christiana as the Youth Programmer and Story Hour position. Diana made a motion to accept Kelsey in the Position and Ashley seconded it, the motion unanimously passed.

Election Committee Election is set for 10/19/23 from 4:00-7:00 PM at the Hurley Library. There will be 2 election clerks.

FOHL Members of the Friends will purchase snacks to be sold at the Edgar Allan Poe event held on 10/1/23 at the Hurley Reformed Church at 2:00 PM. Paper tickets can be purchased at the library. Going to sell Hurley Library Pens for \$3.00 each Friends will also sell Krause's chocolate pops again for the Holidays.

Facilities There is a concern for people leaving Hurley Heritage Society who park in the library parking lot after dark and the lot is not lit. The Board is going to ask for standard documentation. The key point is to protect the Library from liability if they are choosing to park in the library lot.

Terry Wolf has donated topsoil and tiller for the garden in memory of Judy Mayhon.

Wendy Hennessey and Charlene Cornelison are vacating their board seats, effective immediately 9/14/23. Ashley made a motion to acknowledge the resignations of seats and Arlene seconded it, the motion passed.

Diana made a motion to adjourn at 7:40 PM, Sue D seconded it, motion

passed. The next meeting is on 10/5/2023 at 6:30 PM.