

**HURLEY LIBRARY BOARD OF TRUSTEES MEETING**  
**1/25/24**

**ATTENDEES** Tracy Priest(Director), Sue Dugan, Mary Curcio, Kathy Longendyke, Suzanne Campise and Joan Hess (staff, recording secretary), Peter Buffet (Founder NoVo foundation), Matthew Tye (Director of NoVo Hurley)

**Excused** Diana Cline and Arlene Ryan

Called to order at 5:58 PM

Peter Buffet and Matthew Tye were in attendance to discuss a way to introduce the NoVo foundation to the Hurley community. They would like to hold a community meeting introducing themselves and discussing what they are doing within the community, and answer questions people might have regarding the property on the corner of Main St and Wynkoop within the town.

-The renovations of the property are slated to be completed in early May 2024, this will be the administrative offices for NoVo hurley.

-NoVo Kingston and NoVo Hurley are separate entities

-NoVo Hurley owns the former Gill Farm, now known as the Farm Hub, purchased at the end of 2013, their objective is to try to help regional farmers, not compete with them.

The result of the discussion was for Peter and Matthew to contact the Hurley Reformed Church to set up the meeting as it is the best place to hold it. It makes the most sense for space and parking purposes. The library will get the word out by advertising the meeting information once it is confirmed on our website and via social media.

Suzanne made a motion **to accept the minutes from the 12/7/23 meeting**, Kathy seconded it, **motion passed unanimously.**

**Corresponding Secretary** There was a \$50 donation from our new accountant

**Treasurer's Report**

**Suzanne made a motion to accept the treasurer's report**, Mary seconded it, **motion passed unanimously.**

Trustees would like to set a date for another webinar.

**Warrant List (bills paid)** Kathy made a motion to accept, Suzanne seconded it, **motion passed unanimously.**

**Kathy Longendyke is a new signatory**

**Ulster Savings budget, Mary made a motion to accept that we received the Ulster Savings, Kathy seconded it, motion passed unanimously.**

The Board will review the budget versus actual and vote on it at a later date.

The Independent Treasurer is a paid position, listed on page 146 of the Trustees handbook.  
**Mary made a motion to accept Heather Blakely at \$18 per hour for the position of paid independent treasurer, Kathy seconded it, motion passed unanimously.**

Position is roughly 4-6 hours per month.

There have been no recent **committee meetings** so there are no recent updates.

Kathy and Suzann volunteered to serve on the Policies committee.

There are open committee seats.

Paul Economos(Town of Hurley building inspector) S is using a light meter to help figure out how to improve lighting in the area surrounding the library.

Suzanne made a motion to vote for the increased minimum wage, Kathy seconded it, motion passed unanimously.

Board does not meet in February or July.

2024 Reorganization Document-**Kathy made a motion to accept the ReOrg Doc as amended, Mary seconded it, motion passed unanimously.**

Policy Procurement Policy - up to \$3000 may be spent at the discretion of the Board of Trustees and Director, over \$5000 must go out for bid.

**Suzanne made a motion to accept Procurement policy update, Mary seconded it, motion passed unanimously.**

Next meeting is scheduled for March 7, 2024 at 6:00 PM.

Motion to adjourn at 8:22 PM made by Kathy, seconded By Mary, motion passed unanimously.