

Millbrook Library Board of Trustees
Minutes of meeting August 16, 2022 - 7 pm

Present: Jodi Fernandes- President, Matthew Calkins-Vice President, Mark Vila-Treasurer, Kari Capowski-Secretary. Trustees: Kay Bishop, Megan Brandow-Fuller, Sarah Gonzalez , Kim Moffit, Nicole Anderson , Michael Sloan, and Library Director Courtney Tsahalís

Absent: Jeff Zelevansky

1. The meeting was called to order with a quorum present.
2. Friends of the Library Update and visitors- Cathy Morrell and Denise Bauer were present to discuss the September 9th and 10th Community Day mini golf fundraiser event. They explained that it will be much like the very popular 2019 event with 23 (so far) sponsors and one Title Sponsor (HW Guernsey at Compass Realty). They discussed the available sponsorships and encouraged trustees to sign up to volunteer. Next, they explained the possible future “Pollinator Garden” which may be funded by a community grant. This will be an ongoing, several year consideration.

3. President’s Report

Jodi made a motion to approve the June minutes. Mark seconded and all approved. Jodi stated that we will be having Mid Hudson Library System visitors next month.

4. Director’s Report

In addition to Courtney’s attached report, she mentioned she will be away for the mini golf event and that Kristin will be the point person that weekend. There was a brief discussion about the hiring of Terry Konrath to fill a vacancy. Jodi made a motion to approve her hiring and Kim seconded. All approved.

Courtney reminded the board that there is a lot coming up this fall, including the fire department golf event and asked the board if we want to do the same type of sponsorship as last year (\$85). Everyone agreed that would be fine.

5. There were no correspondence or communications to discuss.

6. Financial Reports

Mark gave a recap of May. See attached report.

Mark asked the board for discussion and then approval of the July 21st and August 4th bills. He made a motion to approve both sets of bills. Kay seconded. All approved.

7. Committee Reports

(a) ***Building and Grounds***- nothing to report

(b) ***Development/Fundraising/Friends*** Megan gave an update on the Progressive Dinner. She asked that we contact her to help out with the event.

(c) ***Long-Range Planning***- nothing to report

(d) ***Nominating***- nothing to report

(e) ***Personnel*** -nothing to report

(f) ***Policy***- nothing to report

8. Matt told the board he will be away on sabbatical for the next three months. We wished him well and a wonderful trip!

9. There was no unfinished business.

10. There being no further business, Jodi reminded the board of our next meeting on September 20th and made a motion to adjourn. Mark seconded, and all agreed.

Respectfully submitted,
Kari Capowski
Board Secretary