

AGENDA
BOARD OF TRUSTEES
Monthly Meeting
December 15, 2022
6:30 P.M.

To:

- Molly Andrasik <molly.e.andrasik@gmail.com>
 - Kathryn Boswell <stphilips@live.com>
 - Alice David <adavid@stlawu.edu>
 - Denise DiVincenzo <mdivince@twcny.rr.com>
 - David Fenton <dhfenton@twcny.rr.com>
 - Leonard Halpern <leonardhalpern10@gmail.com>
 - Kathleen Hartman <hartmanka48@yahoo.com>
 - Amanda Jones <nowlib@ncls.org>
 - Steve Murray <walnuttoy2001@yahoo.com>
 - Holly Scott <hollis.scott@gmail.com>
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- Members in attendance: Leonard, Alice, Denise, Holly, Steve, Molly, Kathleen. Also in attendance - Amanda, library director.

 - Call to Order at 6:33
No guests were in attendance

Consent Agenda: Official Motion to Accept made by Steve, seconded by Alice

- Minutes 10/20/22 Board Meeting.
- Financial Reports
- Director's Report (includes personnel forms and library policies)
 - Library Outreach Committee Report
 - NPL Friends Report (Christmas raffle sponsored by the Ashley House made \$2453.00!)

 - Motion passed unanimously

Monthly Audit Invoices/Payments as audited by Denise deVincenzo

- Motion to pay these invoices made by Molly, seconded by Leonard
- Motion passed unanimously

Old Business: Still no resolution of NYS penalty assessment re: late filing of 990 return.

Policy Review: Adopt Board By-Laws as revised.

- Motion to adopt as revised at November meeting made by Alice and seconded by Molly

- Motion passed unanimously.

New Business:

- Installation of EV (electric vehicle) chargers; obtaining grant for same.
While installation may prove to be desirable in the long run, more information is needed before we commit to installing EV chargers, eg: insurance coverage, liabilities. Decision on this issue will be made after more information is gathered.
- Discuss closing of the Library on New Year's Eve (a Saturday). Not likely to be busy.
 - o Motion made by Leonard to close on New Year's Eve and grant holiday pay for Jenna, seconded by Alice
 - o Motion passed unanimously

Motion to move into executive session: made by Steve and seconded by Molly

- Motion passed unanimously
- **Motion to leave executive session** made by Leonard and seconded by Denise
- Motion passed unanimously

The Board would like to publicly acknowledge Amanda's work to welcome young people into the library by meeting their needs.

Adjournment: Motion to adjourn at 7:32 made by Leonard and seconded by Molly

- Motion passed unanimously

Respectfully submitted,

Holly Scott

Next Board Meeting: 19 January 2023, 6:30 P.M., NPL Library