

**Reed Memorial Library
Carmel, NY**

October 6, 2021

Called to Order at 5:02 p.m.

Present: Jeanne Buck, Cindy Katz, Peter Katz, Kate Mackie, Carla Taylor, Vickie Causa, Al Stedina & Theresia Gillette

Absent: Loretta Burke

Minutes: A motion to accept September 1, 2021 minutes made by Cindy Katz, seconded by Vickie Causa. All in favor, motion carried.

Audit Claims and Financial Report: Al Stedina reviewed the financial report and noted that all is in order. A motion to accept the Audit Claims was made by Al Stedina, seconded by Cindy Katz. All in favor, motion carried.

Director's Report:

Jeanne Buck reported on:

- New programs (Chair Yoga and Freedomland) that were being held in person. Both have been successful so far.
- Staffing changes
 - Most recent hire Maryann had to leave because of family issues.
- Work beginning on the flat part of the roof.
- Permit application for the new sign.
- Additional town funding (\$15,000) was requested after a visit with the town supervisor and town comptroller.
- Canvass Report
Motion to accept the Canvass Report was delayed until it could be corrected and confirmed by the poll workers. A special referendum meeting will be held to vote on the Canvass Report once it is corrected.

Trustee Oaths:

Appointment of Officers

President – Carla Taylor

Vice President – Vicki Causa

Vice President of Finance – Peter Katz

Treasurer – Jeanne Buck

Deputy Treasurer – Lalene Ali

Oaths for newly elected Trustees

Vicki Causa and **Theresia Gillette** were sworn in.

Motion to accept the appointment of Carla Taylor as President made by Cindy Katz, seconded by Vicki Causa. All in favor, motion carried.

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Motion to accept the appointment of Vicki Causa as Vice President made by Kate Mackie, seconded by Carla Taylor. All in favor, motion carried.

Motion to accept the appointment of Loretta Burke as Secretary made by Cindy Katz, seconded by Peter Katz. All in favor, motion carried.

Motion to accept the appointment of Peter Katz as Vice President of Finance made by Cindy Katz, seconded by Kate Mackie. All in favor, motion carried.

Motion to accept the appointment of Jeanne Buck as Treasurer made by Cindy Katz, seconded by Vicki Causa. All in favor, motion carried.

Motion to accept the appointment of Lalene Ali as Deputy Treasurer made by Carla Taylor, seconded by Kate Mackie. All in favor, motion carried.

2022 Priorities:

- Finish building projects
- Expand online book selections for borrowing
- Add a newsletter link to the website
- Review the 2020 pandemic shutdown and see what changes could be made in case of a future shutdown.

Other:

The front door will need to be replaced again as it is not closing properly. The vote on the replacement of the front door will be postponed until the November meeting.

Special note: After more than 25 years, this will be Al Stedina's final official meeting as a member of the board.

Motion to adjourn was made by Vicki Causa, second by Kate Mackie. All in favor, motion carried.

Next meeting: Wednesday November 3, 2021 at 5:00 pm, at the Reed Memorial Library.

Submitted by: Carla Taylor
October 25, 2021