

**Reed Memorial Library
Carmel, NY**

Board Meeting

Minutes: July 6th, 2022

Meeting called to order at: 5:05 p.m.

Present: Jeanne Buck, John DeJulio, Cindy Katz, Kate Mackie, Carla Taylor

Absent: Loretta Burke, Vickie Causa, Teri Gillette

In Attendance: Kim Chukwuemeka

Minutes: A motion to accept the minutes of the June 8th, 2022 meeting was made by Carla Taylor seconded by Cindy Katz. All in favor, motion carried.

Financial Report: John DeJulio reviewed the financial report and noted that all is in order.

Audit Claims: A motion to accept the audit claims was made by John DeJulio, seconded by Cindy Katz. All in favor, motion carried.

Director's Report: Jeanne reported on:

- Programming:
 - Bubble Bus
 - Summer story-time
 - Downton Abbey Tea

- Staffing
 - New hire needed for programming
 - Problems with Civil Service Hiring

- Building Repairs and Improvements:
 - Completion of Lintel Replacement above the front door.

 - Roof and Skylight:
 - Roof work almost complete.

 - Refinishing floors:
 - Looking into options.

Motion to adjourn – made by Carla Taylor, seconded by Cindy Katz. Meeting adjourned at 5:29pm.

The next Board Meeting: August 3rd, 2022 at 5:00 p.m.

Submitted by: Kate Mackie

Forwarded on: August 1st, 2022