

VALLEY COTTAGE LIBRARY

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**Board of Trustee Meeting of the
Valley Cottage Library
Wednesday July 20, 2022**

MINUTES

Present: Arlette Mooney, President
Frank Dwyer, Vice President
Marge McLoughlin, Treasurer
Michael Mark, Secretary
Melissa Roy, Trustee

Christy Blanchette, Director

Absent: Kevin Graham, Trustee; *excused*
Herb Lerner, Trustee; *excused*

Attending: Mark Dery, community member

1. Call to order -

Meeting called to order at 7:30 PM by Arlette Mooney, President.

2. Public Comments – Mark Dery made a statement of concern regarding the Library providing the publication The Epoch Times. Mr. Dery's statement to the board included links to further information about the publication.

3. Approval of Minutes

Moved by Marge McLoughlin and seconded by Melissa Roy
To accept the Minutes of the June 15th, 2022 Library Board Meeting.
Motion passes 5-0:

4. President's Report – None

5. Director's Report – On file for review.

In addition

- Christy reported companies who have submitted, or will be submitting, bids on a roofing repair project.

- Plans are moving forward for a ceremony to honor late board member Shirley Thormann.

6. Treasurer's Report – Reviewed and on file.

Moved by Frank Dwyer and seconded by Michael Mark the following resolution:

RESOLVED, The Board of Trustees of the Valley Cottage Library accepts the Treasurer's Report dated 30 June, 2022, and approves the attached vouchers.
Motion passes 5-0.

7. Board Reports and New Business –

Personnel Report -

Moved by Frank Dwyer and seconded by Michael Mark the following resolution:

RESOLVED, that on recommendation of the Library Director, the Board of Trustees of the Valley Cottage Library approves the appointment of Helena Sopin, PT<18 hours, effective June 21, 2022.
Motion passes 5-0

Strategic Plan Committee -

The Committee met on July 8th. The Committee agreed that it would be productive to have a consultant assist in the formulation of the next Strategic Plan. Christy will reach out for proposals from consultants.

Bylaws Committee -

Frank reported that he and Kevin had met to work on the bylaws. Frank anticipates that there will be draft recommendations for the board's review later in August.

8. Old Business –

ANSER/RCLS issues – changes to ANSER contract ILS/IT options

Christy reported that options continue to be considered. Christy will be able to make recommendations to the board before any deadlines established by RCLS.

Crawlspace mold remediation -

The library received the required clearance on the completed mold remediation project.

9. Workshop Items -

Correspondence – None

Meeting Room Calendar – Reviewed

Statistics – Reviewed

Other Business –

Moved by Frank Dwyer and seconded by Marge McLoughlin:

to cancel the August Regular Board meeting.
Motion passes 5-0

10. Call to Adjourn

Moved by Frank Dwyer and seconded by Marge McLoughlin
to adjourn the meeting
Motion passes 5-0

Meeting adjourned at 8:54 PM.

Respectfully submitted,
Michael Mark, Secretary