

Putnam Valley Library Trustee Meeting Minutes
May 16, 2023

Trustees present: Terry Raskyn, Leslie Martin, Ginger Lefurgy, Jodi Carlson, Beth Appel, Marilyn Power
Trustees absent: Cori Madrid

1 Minutes for the March meeting were unanimously approved; Ginger moved and Beth seconded the motion.

2. Treasurer's Report: All of the town funding has now been received, as well as \$12,000 in grant money and the insurance reimbursement for the tree removal and damage mitigation.

3. Friends of the Library are setting up a process to sell Easy Passes. They are organizing a Joyful Jumble craft sale and flea market on June 4 from 10 until 4.

4. Director's Report

The first 3D printer program will be offered on June 16.

Programs for from the month included puppet-making and beatboxing. Attendance for Mahjong has been growing and chess club has been attracting a regular group of teens and adults.

The library distributed tax forms to many patrons.

Cole Caulfield has taken on the role of digital navigator.

The fallen tree was removed and the hole was filled; the guardrail will be replaced in about three weeks, when it arrives. The wooden fence will be replaced when the ground settles where the hole was filled. The hillside leading down to the stream will need repair; strategies that stabilize the earth and protect the stream are under study.

Five staff members received Narcan training and kits are now available in the library.

Four Board members and the Director attended the annual meeting of the Putnam County Library Association where Rebekkah Smith Aldridge, Executive Director of the Mid-Hudson Library System, spoke about collection development and protocols for addressing contested book titles.

5. New Business

Janet Dolot and Beth Appel have resigned from the Board.

6. Action Items

Quotes were collected for installation of the skylight and repair of the surrounding roof. The Board reviewed the information, and agreed to accept contracts with Perry Verrone, LLC for roof repair and Glassolutions for skylight installation, subject to receipt of references and a final evaluation. Ginger moved and Marilyn seconded the motion to accept the quotes; the motion was unanimously approved.

Leslie moved and Ginger seconded a motion to approve an invoice from Office Tasks for work on the library's 2022 tax return and financial statement; the motion passes unanimously.

The next Board meeting will be on Monday, June 12 at 7 PM.

Respectfully submitted,
Marilyn Power