



62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustees Meeting
14 February 2024
Minutes

Called to order: 3:32

Present: Diane Aaronson, Glenda Bolton, Cary Brunswick, Susan Kenny, Kristy Vander Werff, and Tina Winstead.

Minutes

Cary made a motion that was seconded by Glenda to approve the 1-10-24 Minutes. All in favor.

Director's Report

The report was reviewed.

The quotes for planting trees and shrubs along the "river's edge" of the park were reviewed. Kristy made a motion that was seconded by Cary to hire Maple Ridge Organics for \$15,440. All in favor.

Glenda made a motion that was seconded by Susan to hire Leland Hoag to rebuild the front porch and to make it structurally sound. All in favor.

Other

NYS Annual Report was reviewed. Glenda made a motion that was seconded by Kristy to approve the report as presented. All in favor.

The 2024 Library Board meetings will be held on the second Wednesday of each month at 3:30.

Financial

Cary made a motion that was seconded by Susan to approve payment of bills and the 2023 budget transfers. All in favor.

Next meeting is March 13 at 3:30 pm

Adjourned 5:30.



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Board of Trustees Meeting
14 February 2024
Agenda

- Call to order
- Review of 1-10-23 meeting minutes
- Director's Report
- Financial
- Other
 - NYS Annual Report
 - Set meeting dates for the year
- Next meeting date/time
- Adjourn

Huntington Memorial Library

Director's Report

2-14-24

Facility

Park Phase 2: The bid manual was approved by NYS OPRHP and was advertised beginning on January 26. Last week, thirteen companies had requested the manual but some of them are more than likely interested in being subcontractors. The Pre-bid meeting was held on February 9 and three people attended. The deadline to submit a bid is February 22 at 2:00 at which time there will be a public opening of the bids at the library. The Board is invited.

Planting the Rivers Edge: Estimates have been received from 3 landscape architects and the summary is attached for your review. \$15,440 was donated by anonymous donors for this project.

Porch: an agreement has been signed with Leland Hoag and proof of insurance has been provided.

Staircase in the library: Nate has taken apart the base of the spindles on the handrail to add more support. He plans to work on the newel post and the connection to the wall on the second floor but the handrail is already much more secure.

Tree removal: ETS Tree Care will begin removal of the trees on February 16.

Programs

February is National Library Lovers Month and we are holding the traditional Blind Date with a book Program. We're also doing a fund raiser for the hand-knitted lap blanket that was donated and made by Brenda Balcom. The drawing will be held on the morning of February 14.

Adult programs

- HML Yarn Club, biweekly
- Craft Club - Coptic Stitch Book Binding
- Tech Talk – Beanstack App
- Tech Talk – Cyber Security Basics
- Python Programming
- HML Writers Group, weekly
- Genealogy Workshop
- Show & Tell Book Club, monthly

Youth programs

- Homeschool Group, weekly
- Minecraft Hangout, weekly
- Minecraft Club
- Baby & Toddler Story Time, weekly
- Preschool Story Time, weekly

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