



62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustees Meeting
12 January 2022
Minutes

Called to order at 2:08

Present: Diane Aaronson, Carolyn Austin, Glenda Bolton, Tina Winstead. David Hyland arrived at 2:40.

Minutes

Diane made a motion that was seconded by Glenda to approve the 12-7-21 minutes. All in favor.

Director's Report

Park Project Phase 2: NYS OPRHP announced that the library will receive \$500,000 for Phase 2 of the Park Design Project. The library must have \$180,087 in matching funds and the Board approved using the Capital Fund for the match when the application was submitted.

Phase 2 consists of:

- Hillside scramble and play area (\$220,000)
- Green Theater (\$110,000)
- Picnic area (\$50,000)
- ADA Pathways (\$150,000)
- Additional landscaping (\$30,000)
- Pre-development design (\$75,000)
- Other administrative costs (\$45,087)
- TOTAL (\$680,087)

Personnel action:

Glenda made a motion that was seconded by Diane. All in favor.

Resolved, the Library Board approves the hiring of Eileen Pollack to the position of part-time Library Clerk on a probationary basis.

Financial

The 4th Quarter Treasurer's Report was presented. This report does not include the complete record of 2021 due to outstanding expenses and revenue.

Glenda made a motion that was seconded by David to un-restrict funds as follows:
\$.93 from W&B 2018 Fund, and \$.31 from Friends 2020 Fund. All approved.

Glenda made a motion that was seconded by David to approve payment of the bills, and the attached budget amendments. All in favor.

Grants/Gifts received for 2022:

Dewar Foundation-\$10,000 for picnic tables

Restricted donation from Anonymous Foundation-\$2000 for LED lights in the building

Restricted donation from Anonymous Foundation-\$7500 for website design

Burchan Charitable Trust-\$2000

Other

The Civil Service reported that three people took the Account Clerk exam and they will be reviewed for qualifications before sending the list to the library.

Park Project Phase 2:

Tina received a letter requesting documentation that is necessary to develop a contract with the library. Many of the documents must be completed by the City of Oneonta as owners of the property.

David made a motion that was seconded by Diane to approve the Authorizing Resolution to execute the Master Contract with NYS OPRHP.

Next meeting: February 9 at 2:00

Adjourned at 3:25