



62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustees Meeting
13 April 2022
Minutes

Called to order at 3:06

Present: Diane Aaronson, Carolyn Austin, Glenda Bolton, David Hyland, Kristy Vander Werff, Tina Winstead.

We all welcomed the newest Trustee Kristy Vander Werff!

Minutes

Diane made a motion that was seconded by David to approve the 3-16-22 minutes. All in favor.

Director's Report

COVID -19: no change to safety protocols.

Park Project Phase 1: The electric panel has been installed in the basement and the next step will be installing the rest of the lampposts. This should be finished within the month.

The timeline for the rest of the park project has been released. Beginning in early May, they will mobilize to the site and begin the sidewalk excavation. They intend to complete the Terrace Overlook, hillside planting, and grading for the sledding hill by late June.

The vestibule has new handrails, a table, and lighting. And I'm waiting for quotes to redo the floor and the doors. After meeting with flooring specialists several times, they reported that based on the amount of traffic the vestibule gets, luxury vinyl tile would not be a good option. The only other option will be to resurface the concrete and apply an epoxy finish or to use porcelain tile.

Policy

The new Local History Collection Development Policy was reviewed. Glenda made a motion that was seconded by Diane to approve the policy. All in favor.

Staff

A motion was made by Diane and seconded by David to hire Chris Brashear as a part-time, seasonal laborer at \$15/hr. All in favor.

Financial

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

Next meeting: May 13 at 3:00.

Adjourned at 4:55.