



62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustees Meeting
25 May 2022
Minutes

Called to order at 3:03

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

Kathryn presented plans for the Summer Reading Program. A new Teen Reading Program will be offered this year too.

Minutes

David made a motion that was seconded by Kristy to approve the 4-13-22 minutes. All in favor.

Director's Report

Park Project Phase 1: the design of the Terrace Overlook has been slightly modified so the blue stone boulders will be placed in an arc and a grass buffer will be planted between the granite pavers and the boulders. The lighting is fully functional at this time. The installation of the large sign has been postponed until later.

Library Construction Aid: discussion was held about needed building projects and it was decided to seek estimates to restore the front porch.

Vestibule: the application of an epoxy coating was estimated to cost about \$10,000. Tina will investigate the cost of using porcelain tile instead. There is no additional information about the cost of new doors.

Staff

Glenda made a motion that was seconded by Diane to hire Alice Mazzei to the position of library clerk on a probationary basis. All in favor.

Programs: since the adult program position is unfilled, Tina and Alex are organizing events including a Summer Reading Program.

Website: the new web design is progressing.

A Telemedicine Kit provided by ARPA funds through SCRLC should be arriving soon.

A grant from SCRLC for \$5000 was awarded to digitize the city directories and high school yearbooks.

Park Project Phase 2: the contract with OPRHP was signed by the mayor and library director. When the fully executed contract is received, we can advertise for the project and make the Request for Proposals available.

Financial

Diane made a motion that was seconded by Kristy to approve payment of the bills. All in favor.

Next meeting: June 15 at 3:00.

Adjourned at 4:13.