



62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustees Meeting
15 June 2022
Minutes

Called to order at 3:02

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

Minutes

Diane made a motion that was seconded by Glenda to approve the 5-23-22 minutes. All in favor.

Director's Report

Park Project Phase 1: due to change orders the project will come in under budget. It was agreed that any extra funds will be spent on planting more trees as shown in the park design.

Library Construction Aid: estimates for the porch repair were not received in time to submit an application this summer. It was noted that this grant does not pay for repairs but only restorations and new projects.

Vestibule: Rick Eastman will bring samples of porcelain tiles and door options so we can move forward with improving the entry space.

Staff: The account clerk exam has been graded and there are three candidates that will be interviewed in July.

Website: the new web design is progressing.

Library sign: the Board requested that Tina ask Maddy to design a sign for the front of the library. Other discussion was held about the directional signs to be placed at key intersections to help community members and visitors find the library.

Financial

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

Other

Trustee orientation will be offered by 4CLS in July. Board members will be sent the link to register for the online training.

Summer Reading Program Kick-off is a busy event and Kathryn would appreciate it if Board members could volunteer to help. Glenda and David offered to assist.

The Board approved establishing a business account with Amazon since they have dropped the existing account type.

Next meeting: July 13 at 3:00.

Adjourned at 4:15.