



62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustees Meeting
7 December 2022
Minutes

Called to order: 3:00

Present: Diane Aaronson, Carolyn Austin, Glenda Bolton, David Hyland, and Tina Winstead.
Guests: Jennifer Critti-LeBeau and Adam Niebanck

Community Bank Trust Officers provided an overview of the three trusts held for the library. Discussion was held about options for purchasing Van Steenberg art and art history books. It was agreed that material in all formats could be purchased.

Diane made a motion that was seconded by David to approve the 11-10-22 minutes. Kristy abstained. All others in favor.

Director's Report

The report was reviewed. It was noted that John Roebig measured the hemlocks in the park and that they are larger than expected in the included estimates.

The Board agreed to have the logo reviewed and updated prior to the purchase of a new sign.

Trustee Officers

Diane made a motion that was seconded by David to elect Carolyn as President and Glenda as Vice President of the Board. All in favor.

Landscape Architect Review

The Board reviewed the nine responses to the RFQ for Phase 2 of the Park Project. Kristy abstained and left the meeting since her firm was in the pool. It was decided to invite Whitham, Delta, StudioA, and ULS to present to the Board in January.

Next meeting is January 11 at 3:00 pm

Adjourned 4:55.