**Town of Johnsburg Library**

 Board of Trustees Minutes

February 2, 2022

Submitted by Caroline Jackson/Secretary

Meeting called to order at 5 pm by President Robert Eberhard.

**Attendance:** Present: Anita Abrams, Robert Eberhard, Carrie Mason, Chris Flack, Cheryl Gillespie, Caroline Jackson, Steve Shaughnessy. Absent: Donna Messerle

**Approval of Minutes**: January 5, 2022 Minutes approved.

 *Moved*: Steve Shaughnessy

 *Seconded*: Anita Abrams

**Approval of Warrants**:

Motion approved ( 3) warrants *passed*. Expenditure totaled $502.90 for Books and Office Supplies

*Moved*: Steve Shaughnessy

*Seconded*: Caroline Jackson

**Library Director’s Report** (Carrie Mason)

Museum Passes for the Wild Center annual fee has been paid for by the Friends of the Library

Sign for the Library is ready and will be installed by Garnet Signs

Application has been submitted for Stewart’s Grant for Summer Programming

Program with Tannery Pond on History of the Railroad has been scheduled for 8/11/2022

Assistant Librarian Wendy Deshetsky has been hired and approved by Town Board and regular schedule of Volunteers has been established

**Treasurer’s Report** (Cheryl Gillespie)

Cheryl, Caroline, and Bob attended the SALS Webinar on Finances and Budget on 1/18/2022

Library Budget to be determined in coordination with development of the Library’s Annual Report

Cheryl is working with the Town Bookkeeper to establish schedule of regular monthly financial reports

Proposal to change the date of monthly Library Board Meeting to last Wednesday of the month is being considered.

**Reports of Standing Committees** No activity at this time

**Correspondence and Communication**: Chris Flack to write thank you notes for donations received-ongoing

**Old Business**

Historical Society-follow-up with Donna Messerle regarding possible program

Reopening plan has been updated and will be posted to the Library Website

**New Business**

Bob E. has proposed possible monthly programs including Science and Astronomy Calendars and Seasonal Poem contest to attract Library patrons

SALS/MVLS Joint Automation Agreement was approved for adoption by Library Board

*Moved*: Cheryl Gillespie

*Seconded:* Bob Eberherd

**Adjournment**

**Motion** to adjourn the meeting at 6:20 pm passed

*Moved*: Steve Shaughnessy

*Seconded*: Caroline Jackson

                                             **Next Meeting – March 2, 2022 at the Library**

**5:00 PM**