**Town of Johnsburg Library**

 Board of Trustees Minutes

DATE May 18, 2022

Submitted by Caroline Jackson/Secretary

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

**Attendance:** Present: Robert Eberhard, Carrie Mason, Cheryl Gillespie, Caroline Jackson, Steve Shaughnessy, Chris Flack

Absent: Anita Abrams, Donna Messerle,

Guests: Judy and Steve Thompson

**Approval of Minutes**: April 6, 2022 approved.

 *Moved*: Steve Shaughnessy

 *Seconded*: Chris Flack

**Approval of Warrants**:

**Motion** to approve (6)warrants *passed*. Expenditure totaled $1,524.89 for books, DVD’s, SALS Library fees, and Library supplies.

*Moved*: Steve Shaughnessy

*Seconded*: Caroline Jackson

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

A security monitor has been installed in the Library Director’s office.

Four Preschool Story Hour Programs were held with a total of 24 participants.

Calendar for upcoming Summer Programs and events will be posted on the Library website.

A Youth Volunteer from Warren County will be assisting at the Library during the summer.

**Financial Officer’s Report** (Cheryl Gillespie)

Current Library financial balance reported by Cheryl.

Potential library projects and improvements discussed by Library Director and Board.

**Motion** toschedule a special Library Board Meeting on August 3 at 5 pm to discuss Library Budget.

*Moved:*Steve Shaughnessy

*Seconded***:** Bob Eberherd

**Reports of Standing Committees:**

**Building and Grounds:** The Gazebo is open for the season.

**Policies and Procedures:** Code of Conduct Policy to be reviewed in regard to First Amendment Rights and the use of Videotaping in Library and on Grounds.

**Correspondence and Communication**: No activity at this time.

**Old Business:** Poetry Contest has been discontinued due to lack of interest.

**New Business:**

**Motion** to allow Library Director discretion to close the Library during hazardous weather conditions.

*Moved:*Cheryl Gillespie

*Seconded***:** Steve Shaughnessy

**Adjournment**

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

*Moved*: Steve Shaughnessy

*Seconded*: Chris Flack

                                             **Next Meeting June at the Library**

**5:00 PM**