

**Board of Trustees
of the Blauvelt Free Library
March 26, 2024**

Meeting was called to order at 7:00 PM by President M. Andrea.

PRESENT: K. Beckmann, T. D'Angelo, D. Danner, D. Gallagher, L. Honig-Andrea, C. Morrissey, J. Ready, and D. Syko

EXCUSED ABSENCE: M. Ceci, S. Pagnani, M. Valentino

PUBLIC IN ATTENDANCE: None

PUBLIC COMMENT: None

MINUTES:

Motion to accept the minutes of the February 27, 2024 meeting with corrections was made by Dan Danner and seconded by Lisa Honig-Andrea. Motion passed unanimously.

TREASURER'S REPORT:

J. Ready reported. Complete Treasurer's report is attached for February, 2024. Board members asked questions regarding some of the line items and J. Ready explained in detail.

Motion to accept the February, 2024 Treasurer's report was made by Debbie Gallagher seconded by Donald Syko. Motion passed unanimously.

FRIENDS OF THE LIBRARY: Report by Michael Andrea. Alice Ryan and Michael will be meeting next week to discuss potential programs.

DIRECTOR'S REPORT:

T. D'Angelo reported. The final payment check for the construction grant was received and has been deposited. Toni noted the passing of former board member and Vice President Audrey Mullin and commended her for her years of service. Toni shared wireless usage statistics and notary usage by patrons.

OLD BUSINESS:

School Funding Vote/Resolution – The other libraries decided not to move ahead with the school funding vote this year but may return to it next year starting earlier in the year to promote/publicize it.

Thrift Shop – Debbie reached out and has started volunteering. They are reluctant to accept additional volunteers at this time but are happy to have Debbie.

Eagle Scout Project – The project is proceeding – the scout should be breaking ground before our next meeting.

Building Issues – Don has been a big help with getting things in order. Claire will be the point person for any building repairs with staff sharing concerns to her and her speaking with the board. Cleanup/out will need to be done in the lower storage areas, work will also be done in the children's room upstairs and on a door. We are also looking to move a light switch on the ground floor and need to replace some lights and adjust some thermostats.

Library Hours – The consensus seems to be that it would be better to wait until the fall to return to Sunday hours since Memorial Day is when we would normally change to being closed Sundays. It was noted that we are open as many hours or more than what the acceptable hours open are (this number is based on population).

NEW BUSINESS:

Programs - The Solar Eclipse zoom presentation is tomorrow – Barry is coordinating this effort. We are looking to try and do more combined programs with our sister libraries.

Update Library Website – Website needs to be updated and refreshed. Claire has spoken with other directors and has gotten contact information for a vendor that two of the libraries recommend.

PUBLIC COMMENT: None

A motion for adjournment of the Public meeting was made at 7:51 PM by Dan Danner and seconded by Debbie Gallagher. Motion passed unanimously.

Next meeting is scheduled for Tuesday, April 23, 2024 at 7:00 PM.