

Julia Butterfield Memorial Library Cold Spring, New York
Monthly Board Meeting
April 20, 2022 | 6:30 PM

ROLL CALL

In attendance:

- *Library director:* Johanna Reinhardt
- *Board members:* Judy Meyer, Dennis Gagnon, Catherine Platt, Bob Dwyer, and Marjorie Gage
- *Guest:* Gillian Murphy (via Zoom)

RESOLUTIONS

On motions made and seconded during the regular meeting of the Board of the Julia L. Butterfield Memorial Library held on April 20, 2022, the following resolutions were unanimously adopted or adopted by a majority of the Trustees:

- Acceptance of Minutes of the February and March 2022 Meetings of the Board as presented
- Acceptance of the February 2022 and March 2022 Warrants/Checks
- Acceptance of motion to move a sum up to \$86,000, from endowment funds to operating budget for current renovation project expenditures, with intent to replenish when capital funds become available.

MONTHLY MEETING CALLED TO ORDER at 6:30 pm by Dqctf 'President Judy Meyer

ACCEPTANCE OF MINUTES OF PREVIOUS MEETING OF THE BOARD:

- **VOTE:** Dennis moved to accept Minutes of February and March 2022 meetings of the Doard; Catherine seconded. Motions passed unanimously.

FINANCIAL REVIEW:

- **VOTE: Acceptance of Warrants/Checks:** Dennis made a motion to accept the February and March warrants/checks; Catherine seconded; motions accepted unanimously.
- **VOTE:** Dennis introduced motion to move a sum up to \$86,000, from endowment funds to operating budget to cover current renovation project expenditures, with intent to replenish when capital funds become available. Marjorie seconded motion. Motion approved unanimously.

DIRECTOR'S REPORT:

Director Johanna Reinhardt reported on previous month's meetings, grant developments, statistical reports, and hybrid programming initiatives (see Calendar of Events on the Library website)0'

- Putnam County Funding
- Upcoming Putnam County Library Association Meeting is schedule for May 24 PM at the Mahopac Library | Anna Lee Dragon presenting.
- Friends Book Sale Scheduled for April 27-April 30
- JBML breaking ground on a pollinator garden on grounds, in collaboration with Climate Smart Philipstown.

COMMITTEE REPORTS:

Facilities Committee:

- Johanna reported on progress of Phase III renovation, including ramp renovation project set to get underway this Spring; target completion by end of June.

Policy Committee:

No new policies voted on

Friends Liaison:

- Friends meet on first Wednesday of each month; Kari Jo Cates welcomed as a new member.

Adjournment:

Catherine introduced a motion to adjourn the meeting, seconded by Judy. Motion was approved unanimously.

MEETING ADJOURNS: 8:20 PM

The next meeting of the Board is scheduled to take place on Wednesday, May 18, 2022, at 6:30 PM.

Recorded and respectfully submitted by:

Marjorie E. Gage, Secretary