

**Julia Butterfield Memorial Library
Cold Spring, New York
Monthly Board Meeting
March 16, 2022; 6:30 PM**

ROLL CALL

In attendance:

- *Library director:* Johanna Reinhardt
- *Board members:* Dennis Gagnon, Bob Dwyer, Marjorie Gage.
(Judy Meyer, Catherine Platt, excused)
- *Guest:* Kari Jo Cates

RESOLUTIONS

In the absense of a quorum, no votes were taken during the regular meeting of the Board of L. Butterfield Memorial Library held on March 16, 2022.

MONTHLY MEETING CALLED TO ORDER at 6:30 pm by Secretary of the Board, Marjorie Gage

Annual Report submitted by Director.

Reviewed Check Detail, Balance Sheet, Year-to-Year Comparisons: No vote taken.

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), including:"

- Library Phase 3 of JMCR project ongoing| Furniture ordered for conference room. | To be completed by June 30, 2022
- Library is participating in Philipstown Diversity, Equity and Inclusion Committee is creating a survey to determine
- Library will be hosting 3D printing workshops: See Calendar online for more information.
- Book Sale hosted by the Friends of Butterfield Library will be held April 27-30. Donations are welcome through April 22th. Please see website for hours and conditions.

Board in attendance watched Daniel Butterfield presentation via Webinar hosted by Putnam History Museum.

Meeting adjourned: 8:15 pm

Next meeting of the Board is May 20, 2022

Recorded and respectfully submitted by:

Marjorie E. Gage
Secretary of the Board

