

**Julia Butterfield Memorial Library Cold Spring, New York**  
**Monthly Board Meeting**  
**June 15, 2022 | 6:30 PM**

**ROLL CALL**

*In attendance:*

- *Library director:* Johanna Reinhardt
- *Board members present:*
  - Judy Meyer, Dennis Gagnon, Bob Dwyer (in part), Catherine Platt, Marjorie Gage

**RESOLUTIONS**

On motions made and seconded during the regular meeting of the Board of the Julia Butterfield Memorial Library held on June 15, 2022, the following resolutions were unanimously adopted or adopted by a majority of the Trustees:

- Acceptance of the Minutes of the May 18, 2022 meeting of the Board as amended
- Acceptance of the May 2022 Warrants/Checks

**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 introduced a motion to accept the May 2022 Meeting of the Board as amended; Bob seconded.

**EXECUTIVE SESSION:**

6:52 Judy made a motion to enter Executive Session to discuss a personnel matter; Dennis seconded. Motion was approved unanimously.

7:49 Board exited Executive Session; resumed regular business.

**FINANCIAL REVIEW:**

- **VOTE: Acceptance of Warrants/Checks:** Dennis made a motion to accept the May 2022 warrants/checks; Catherine seconded; motion accepted unanimously.
- Updates on Financial review presented by Wells Fargo Advisors at May 2022 meeting of the Board: After discussion Board agreed, given financial turmoil of market this quarter to delay making changes to portfolio management at this time. The decision is subject to further review.
- Wells Fargo has agreed to reduce management fees associated with the account from 2 points to .9 points effective immediately.
- Treasurer will schedule meeting with Wells Fargo representative to follow up

**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:

- Bicentennial of Julia Butterfield's birth in 2023: A meeting was held at the Putnam History Museum on Thursday, June 23, to discuss plans for a townwide celebration in partnership with the Museum, Cold Spring Chamber of Commerce, and author Rena Corey, and other local organizations and businesses; Johanna, Judy Meyer, Marjorie Gage, and Luanne Morse are scheduled to attend.
- Two pollinator new gardens being are developed on Library 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.
- Steps/ADA-compliant Ramp on south facade of Library building:
  - Lara Shihab-Eldin, Architect, of LE Design of Cold Spring, New York, presented preliminary drawings as required for Cold Spring Village Historical Review Board permitting.
  - Historical Review Board granted permit to move project to construction phase.

### **Policy Committee:**

The Board agreed in principal to form a new Finance Committee focused on financial oversight. The Board seeks well-qualified candidates.

### **Friends Liaison:**

- Friends meet on first Wednesday of each month. New members welcome.
- Johanna reported that the Friends Book Sale has raised \$1,400 in donations to the library to date.

### **Adjournment:**

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

## **MEETING ADJOURNED: 8:55 PM**

The next meeting of the Board is scheduled to take place on Wednesday, July 20, 2022.  
at 6:30 PM.

Recorded and respectfully submitted  
by: Marjorie E. Gage, Board Secretary