

Starr Library Board of Trustees Meeting
August 26, 2019 Minutes

Trustees Present: Lisa Reticker, Sandra Fraiman, Alfred Ragucci, George Baker, Karen Unger, David Lavallee, Donna Warner, Ronnie Citron-Fink, Friends President Stephen Frost, Director Stephen Cook

Trustees Absent: Lesa Cline-Ransome, Paul Higgins, Jill Horn

Meeting called to order by President Al Ragucci at 5:30 PM

Secretary's Report: Minutes of July Meeting reviewed. Motion to accept: David Lavallee, Second Lisa Reticker. Passed unanimously.

Treasurer's Report: June and July reports reviewed by Treasurer David Lavallee. Motion to accept: Sandra Fraiman, Second Karen Unger. Passed unanimously. Wells Fargo report on library investments discussed. Additional financial firms to be considered for Starr endowment investment.

Director's Report: Director Stephen Cook presented the Director's Report for July, 2019.

Friends Report: President Stephen Frost reported that August book sale earned \$5888, and that a large donation of mystery/suspense books has been received. A one-day sale may be held this autumn.

Claims and Warrants: Motion to approve payments: Karen Unger, second Lisa Reticker. Passed unanimously.

Committee Reports: Karen Unger reported on grants available to Starr to assist in funding any future renovation or expansion. Grants available include those for document retention/archives, historical records, library excellence and the State Library Construction Grants. Referred to Fundraising Committee.

President Al Ragucci related a discussion with Village Planning Board President David Miller about signage at/for Starr. Signs in the village, on our property and at the entrance to Traver Lane were proposed. Referred to Building and Grounds Committee.

Old Business: Paul Mays' (Butler Rowland Mays Architects) Architectural Services Proposal/ Master Planning and Preliminary Design Services document was discussed. The Board wishes to solicit proposals from other Architects with library design experience prior to any contract. Karen Unger recommended Peter Sweeney from Red Hook. Director Cook is to ask the Claverack Library for the name of its architect, and other libraries such as Hudson will be asked as well.

Correspondence: No correspondence to review.

Motion to adjourn: 6:54PM moved by Karen Unger, second by Ronnie Citron Fink.

Next Meeting: Monday September 23, 2019.

Submitted by Stephen Cook