

Starr Library Board of Trustee Meeting
October 28, 2019 Minutes

Trustees Present: George Baker, Ronnie Citron-Fink, Sandy Fraiman, Paul Higgins, Jill Horn, Al Ragucci, Lisa Reticker, ,
Donna Warner Director Stephen Cook Friends Representative: Stephen Frost
Trustees Absent: Karen Unger

Meeting called to order by President Al Ragucci at 5:30 P.M.

Secretary's Report: Minutes of September meeting reviewed. Motion to accept: Lisa Reticker, Sandy Fraiman 2nd.
Passed unanimously.

Treasurer's Report: Treasurer David Lavalley presented September reports. Motion to accept: Sandy Fraiman, Paul
Higgins 2nd. It was noted that a Finance Committee meeting needed to be scheduled to discuss financial advisors.

Director's Report: Director Stephen Cook presented the Director's Report for October 2019. Stephen noted that
Paul Mays, architect will visit Starr on Wednesday, November 6 from 10:00 – 2:00. All trustees are encouraged to
attend.

Friends' Report: Stephen Frost reported that the October book sale netted \$3825 for a two-day sale.

Claims and Warrants: Motion to approve payments: Donna Warner, Jill Horn 2nd. Passed unanimously.

Old Business:

- a) Library Signage: Wood sign will be moved; metal signs should be ready this week. Stephen Cook to ask Sally
Mazzarella about changing stone wall sign. Timely Signs wants to donate a sign for over Starr's entryway.
George Baker will work with them to select font and will present to the board. Gift will be acknowledged in
newsletter. Al Ragucci will check with Village Planning Board re: sign at stoplight.
- b) Library Visits: Attached is a list of libraries and people committed to visiting them. Stephen Frost provided a
list of suggested questions. Donna Warner asks that people do a write up after each visit.
- c) Fundraising Letter: Ronnie Citron-Fink will work on the letter with Stephen Cook's input. The letter will be
emailed to board members prior to sending out. The letter will be sent out in November this year instead of
December.
- d) Legacy Letter: Stephen Cook will send this out as soon as possible.
- e) Long Range Planning: Donna Warner presented notes from the LRP Task Group meeting of October 23.
Wednesdays at 3 p.m. are set aside for all interested trustees to meet at Starr to discuss long range plan,
timeline, etc. Wednesday Oct 30 3 p.m. is next meeting and phone conference with Paul Mays, architect.
- f) Board Member replacement: Nominating committee is actively investigating possible candidates. They hope
to have recommendations for the November board meeting. Al Ragucci noted that the Board will need a new
Vice President and Secretary for January and asked any interested people to contact him.

New Business:

- a) Board responses to questions: Donna Warner led a session reviewing board member responses about their
visions for the library. She will store results of the exercise in a Google drive folder.

Correspondence: No correspondence to review

Motion to adjourn: 7:17 P.M. by Sandy Fraiman, Ronnie Citron-Fink 2nd. Passed unanimously

Next Meeting Monday November 25, 2019

Submitted by Jill Horn

LIBRARY VISITS

Claverack Donna Warner and Stephen Frost

Gardiner David Lavallee

Hudson Lisa Reticker Paul Higgins

Millbrook Al Ragucci

Kinderhook George Baker

Kingston Lisa Reticker Paul Higgins

Saugerties Lisa Reticker Paul Higgins