Meeting called to order at 5:35pm.

I. Call to order and review of agenda
   a. David Lavallee mentioned that we have a new system in place to gather committee reports and agenda items in advance. Both should be sent to Shea via Google Form a week before the board meeting.

II. Secretary’s Report—Minutes from June meeting
   a. Move to accept the June minutes: Craig. Second: Kat. Passed unanimously.

III. Treasurer’s Report—spreadsheets sent separately with agenda
   a. David said that finances are in good shape. He said that we are reviewing our liability insurance.
   i. Motion to accept the treasurer’s report: Madhu. Second: Kat. Passed unanimously.

IV. Director’s Report—sent separately with agenda
   a. Stephen said that they have three new part-time student pages after the two previous ones went back to college.
   b. We also have a teen tech help person whom we are seeking to make permanent after getting good reviews from patrons.
   c. Stephen mentioned that with Andrew Cuomo’s resignation tonight, he has reached out to the MHLS to get special district status so that we might have more sustainable funding. Such efforts have been vetoed by the governor twice in the past. Stephen said that special district status would mean that the library’s funding would be streamlined without the need for a 414 vote. David mentioned that the Board of Trustees would be
elected by the public. Donna asked whether it would make us eligible for low-rate municipal bonds. Craig suggested that this was the case, but Stephen wasn’t certain.

d. Stephen discussed the website. He provided a link to the revamped site in beta form for the trustees to look at. He encouraged us to provide corrections and suggestions.

Donna asked that we have a specific time frame for providing such suggestions. Stephen that he would agree to tell us.
e. Donna also asked about the money we got through Dutchess County to fund some things for kids including a story walk and a movable stage. Stephen said that they are still waiting for the funding.

V. Friends Report
a. Stephen reported that the previous book sale netted $5,160, and that the book sales in the library had netted $238 and that membership drive had generated $3,385. Next book sale is scheduled for October 22 and 23, and December book sale is December 10 and 11.

VI. Claims and Warrants- David provided a copy for Board members to review.
a. Motion to approve payments of claims and warrants: Martha. Second, Karen. Passed unanimously.

VII. Standing Committee Reports
a. **Buildings and Grounds:** Donna (chair) referred the trustees to the report submitted prior to the meeting. Parking lot lights are set to be installed in mid-October. Donna reported that process issues are being worked out, including the fact that any permanent changes to the interior, exterior or grounds are be brought to the whole board for review before enactment by staff.

b. **Nominating:** Donna is resigning from the nominating committee and as chair and asked that someone else take over as chair.

Karen suggested combining the Personnel and Nominating committees as an item of discussion. David said that this might be done when the governance committee reviews the bylaws regarding the names and responsibilities of standing committees. David said that bylaw review should be done soon. Donna pointed out that there is no committee that oversees programming; Shea asked whether such a committee could be formed; Martha suggested that the director’s report provide more information about upcoming programming. Stephen agreed to do that.

c. **Long Range Plan.** Donna (chair) reported that the committee has been split: one ad hoc committee to continue to work on and implement the LRP document (five-year plan) and another committee to work on the plans for building renovation / expansion. Donna encouraged every committee chair to review the document and to revise the section based on what they see in other sections. Shea and Martha will edit the document, then
Meeting adjourned at 7:07pm.

Next Meeting Date: Monday, September 23, 5:30 PM