

DRAFT MINUTES
KINDERHOOK MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 10TH 2017

Present

Dorothy Balko, Secretary
Bill Better
Matthew Cabral
Bruce Charbonneau
AnnaLee Giraldo, Director
Lee Jamison
George Mayer

Michael Leonard, Treasurer
Marian Sole
Gary Spielmann, President
Jim Tuttle
Karen Vecellio, Vice President
Mark Wilson

Excused

Jeremy Darman, Jane Jessup Mayer, Elizabeth Phillips

Guests

Marie Orlando, Bonnie Shannon (Friends); Barry Herbold

Call to Order: Members in attendance constituted a quorum. Spielmann called the meeting to order at 7:00 pm.

Announcements: State budget announcement: generally good news on the state funding level resulting in the same or increased budgets.

Guest Barry Herbold spoke about his wife and donation to the Capital Campaign.

March Minutes: Minutes were distributed in advance for review. A motion to accept the minutes was made by Leonard, seconded by Sole, and passed without dissent.

Friends of the Library: Orlando reviewed the following programs and events:

May 6th - Bid the World Adieu: Preservation and Rededication of Kinderhook's Persons of Color Cemetery

May 21st: Public launch of Capital Campaign

June 9-11: Book Sale

Still looking for new bookstore home.

Director's Report: Directors report was distributed in advance for review. Talking points were primarily focused on success of previous programming, and upcoming events including the spring cleanup day on April 29th, and Murder Mystery Theater on May 20th. Also, new computers on the way – raffle to be held for first refusal rights on old PCs

Treasurer's report: Leonard reported on the various library accounts. He also noted that in the future the fundraising committee would provide an unofficial report on the funds left to be raised for the capital campaign.

Feb Expenditures: Balko reviewed and approved the Library's Visa Bill (\$1357.31) and Check Register (\$18,477.66)

March Expenditures: Better volunteered to review the March expenditures for the May meeting.

Building and Grounds Committee: Dot has a list of spring cleanup items. She also reported that the insurance coming up for renewal.

Operations Committee: Vecillio informed the board that they are working to update the operations policy. Annual evaluation deadline extended to Friday Apr 14th.

Finance Committee: Nothing to report.

Building Construction: Charbonneau discussed changes made to building plans, also discussed upcoming asbestos, lead, and PCB inspections, as well as sediment inspections.

Giraldo informed the board that a construction timeline is needed for the MHLS grant application to be distributed and voted on at next meeting.

Fundraising: Sole discussed remaining amount to be raised, and May 21st event. Spielmann discussed the Stephen Lang fundraising even (Nov 12th) "The Lost Battalion."

Old business

Tech Update: Giraldo spoke about Carson Block, tech consultant, and Mid Hudson's general enthusiasm regarding our tech initiative, especially the public Wifi. Discussion continued on potential hiring points of Block, ranging from pricing to overall necessity of the consultant.

Trustee Historians: Spielmann discussed KML trustee service history.

New Business

Director evaluations: Postponed to next meeting once all evaluations have been submitted.

Carson Block Hire: Spielmann motioned to hire Block, seconded by Tuttle, and passed without dissent.

Sunday Coverage:

April 16: Closed

April 23: Sole

April 30: Cabral

May 7: Spielmann

May 14: Mayer

May 21: Better

May 28: Leonard

Next meeting: Next Meeting May 8th

Adjournment: Motion to adjourn was made by Sole seconded by Leonard, and passed without dissent. Meeting was adjourned at 8:00 p.m.