Call to Order/Announcements: Spielmann called the meeting to order at 7:00pm. Sole introduced Gobel of Bouchey Financial, who will be handling the Library’s investments. Gobel discussed her firm and their mission, and what they have to offer for the board and the Library.

Public Comments:

January Minutes: A motion to approve the January minutes was made by Sole, seconded by Leonard and passed without dissent. A motion to approve the minutes of the special board meeting held on January 23rd was made by Birckmayer, seconded by Leber, and passed without dissent.

Friends of the Library: Orlando reported that the Friends are exploring new fundraising ideas, and that they are planning to begin collecting books by appointment for future book sales. She also reported that the Friends board is considering changing their fiscal year from October-September to the calendar year, to match the Library.

Director’s Report: Dragon had distributed her collective Friday emails in advance. She answered a question regarding the Library’s mask policy, since the New York State mandate will lift on February 10th. Dragon informed the board that the Library’s policy will be to follow CDC guidelines regarding masks and other efforts to prevent the spread of Covid.

Treasurer’s report: Sole distributed the Profit and Loss statement ahead of the meeting for trustees to review.

December Expenditures: Wilson reported on and approved the December check register ($24,803.96) and Mastercard bill ($765.88).
January Expenditures: Lohrenz volunteered to review the January expenditures for the March meeting.

Building and Grounds Committee: Schneider reported that she met with an electrician on installing a small heater in the staff restroom. However, because the space is so small there are no ideal locations to install a heater. The committee will continue exploring options.

Dragon reported that a leak in the ceiling caused by thawing ice caused some of the ceiling tiles to collapse. This has happened before, and she contacted Butler Rowland Mays Architects as well as Jim Romanchuk to find a solution to the issue.

Finance Committee: Nothing to report.

Audit Committee: Leber reported that she has been working with the bookkeepers and accountants on reviewing the Library’s finances.

Operations Committee: Altman reported that the committee is in the process of reviewing the Library’s bylaws, and is planning to have a draft of new bylaws by the March meeting.

Fundraising Committee: Lohrenz reported that the committee is looking at a way to honor Dragon for her years of service, and Sole and Dragon discussed having a piece of art purchased in her honor for the librarians’ office. Lohrenz also reported that the committee is looking through their list of business donors and past program sponsors. The committee is also exploring ideas for future fundraising ideas and events.

Old Business

New Business

Annual Report: Dragon informed the board that the annual report has been completed and she is just waiting for the portal to allow us to submit it. A motion to accept the report was made by Leber, seconded by Wilson, and passed without dissent.

Committee Assignments: Spielmann asked if any of the trustees were interested in switching their committee assignments. He also informed the board that a Sustainability Committee was being developed and would be a standing committee, and that final trustee assignments would be made following the seating of two new trustees at the March board meeting.

Nominating Committee: Wilson reported that the committee has had a lot of interest in the trustee vacancies, and 5 completed applications so far with the expectation of a few more. The deadline is February 14th.

Public Comments: None

Trustee Assignments:

Sunday Coverage: TBD
**Next meeting:** March 9th, 2022

**Adjournment:** A motion to adjourn was made by Leber, seconded by Leonard, and passed without dissent. The meeting was adjourned at 8:15pm.