

Philmont Public Library
101 Main Street
Philmont, NY 12565

June 2, 2021

The regular June meeting of the Philmont Public Library Board of Trustees, held via Zoom teleconference (meeting ID #982 6422 5933, recorded) was called to order at 7:05 PM by President Faith Benson. Also present were Vice President Barbara Sagal, Chief Financial Officer Dave Bolevice, Secretary Mindy Gardner, Director Tobi Farley, and Member Nat Drake. Village Liaison Representative Jason Detzel was absent.

Visitors in Attendance: None

Public Comment: None

Minutes: A **MOTION** to accept the May 2021 minutes without change was made by Gardner, seconded by Drake, and unanimously approved.

Correspondence (Gardner):

Gardner sent notice of upcoming Zoom meetings to the Register Star.

President's Report (Benson):

Benson updated the Contact List

Financial Report (Bolevice):

Farley: There has been some confusion over how the budget will work this year. It spans June to May and includes what was PAID during that time, so in that respect it's like past years. The May personnel payroll numbers won't show up until July.

Village Liaison Report (Detzel):

None

Library Director's Report (Farley):

Farley reported that the Mid-Hudson Library System wanted to thank us for our input on the way The Clark Museum's online passes are implemented. The Clark Museum has agreed to allow print-on-demand reservations. There will be different barcodes for each library.

Chloe Whittaker will work on Saturdays, taking over from Patti West. Tobi will take over Patti's remaining hours.

Benson remarked that a letter should be sent to the Village Board informing them of Patti's resignation. Gardner to send a note to Patti accepting her resignation with our regrets.

The cello group that has been practicing at the library is planning a 2:00 PM concert on the 19th (tentative) at the Pavilion.

Farley reported that we have permission to use chalk for the "interactive sidewalk" planned for the day after Community Day, as Community Day this year will include only a parade and fireworks.

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Policy Committee Report:

None

Art Committee Report (Drake):

Drake and the Board discussed our next art show opening right after Labor Day. The members discussed different events that we could host inside vs outside, such as poetry readings.

Benson asserted that we should put a notice about all events in the newspaper. Farley stated that the papers need two weeks' notice, and she needs a month's lead time her promotional activities.

Building Committee Report (Bolevice):

None

Old Business

The election of officers for the 2021-2022 cycle was held. A **MOTION** to accept a slate of all officers at their current positions was made by Sagal, seconded by Drake, and unanimously approved.

A **MOTION** to accept the Register-Star as the publication of record was made by Bolevice, seconded by Benson, and unanimously approved.

A **MOTION** to accept the Bank of Greene County as our bank of record was made by Gardner, seconded by Drake, and unanimously approved.

(Drake left the meeting at this point)

A **MOTION** to change the number of trustees on the Philmont Library Board from 7 to 6 was made by Benson, seconded by Gardner, and unanimously approved.

A **MOTION** that the three standing committees (Arts Committee, Policy Committee, Building Committee) and their Chairpersons (Drake, Benson, Bolevice) remain the same as last year was made by Benson, seconded by Sagal, and unanimously approved.

New Business

None

A **MOTION** to adjourn was made by Benson, seconded by Sagal, and unanimously approved at 8:09 PM.

The next library board meeting will be held on July 7, 2021 at 7:00 PM.

ACTION ITEMS

GARDNER - Write a letter to Patti West