

Philmont Public Library
101 Main Street
Philmont, NY 12565

June 7, 2023

The Annual Meeting of the Philmont Public Library Board of Trustees was called to order at 6:06 PM by President Faith Benson. Also present were Vice President Peter Johnson, Chief Financial Officer Dave Bolevice, Secretary Mindy Gardner, Member Michael Wedd, Member Suzi Miranda, Director Tobi Farley, and Village Liaison Jason Detzel.

Visitors in Attendance: None

Public Comment: None

Annual Business (Benson):

A **MOTION** that the public comment period should follow Visitors and Attendance in the Agenda and include a speaking time limit of three minutes per person was made by Benson, seconded by Bolevice, and unanimously approved.

The adoption of the agenda shall occur after the public comment period.

A **MOTION** to approve the creation of the Library Advisory Council and the description of it (which will go into the policies) was made by Benson, seconded by Bolevice, and unanimously approved.

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

A **MOTION** to maintain the Bank of Greene County as the bank of record was made by Benson, seconded by Bolevice, and unanimously approved.

A **MOTION** to set the number of trustees on the Philmont Library Board to 7 for the 2023-2024 annual year was made by Gardner, seconded by Bolevice, and unanimously approved.

A **MOTION** to establish the following four committees: Arts Advisory Committee, Policy Advisory Committee, Building Advisory Committee, and Building Advisory Planning Sub-Committee was made by Benson, seconded by Bolevice, and unanimously approved.

Peter Johnson was unanimously elected as the President of the Philmont Library Board of Trustees.

Faith Benson was unanimously elected as the Vice President of the Philmont Library Board of Trustees.

Dave Bolevice was unanimously elected as the Finance Officer of the Philmont Library Board of Trustees.

Mindy Gardner was unanimously elected as the Secretary of the Philmont Library Board of Trustees.

Correspondence (Gardner):

A **MOTION** to accept the May 2023 minutes with no change was made by Bolevice, seconded by Benson, and unanimously approved.

Policy Report (Benson):

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A **MOTION** to approve Appendix N was made by Benson, seconded by Bolevice, and unanimously approved.

A **MOTION** to make the heading of all Library Policy Appendices consistent with Appendix N was made by Gardner, seconded by Bolevice, and unanimously approved.

Village Liaison Report (Detzel):

None

Financial Report (Bolevice):

None

Library Director's Report (Farley):

Farley added to her written report:

- A \$5,000 grant was received by Berkshire Taconic.
- \$2700 was raised from the Book it! 5K race.
- Volunteers are needed for the Columbia County Fair.
- Sally Rappaport will be selling shortcake as a fundraiser.
- James Baldwin on the 14th is the last in the series. He is planning to do it again in the fall, for banned books.
- Humanities NY changed their proposed funding to be a matching grant. Can be in-kind donation of staff time during the event or in creating snacks. Possibly use one grant as matching grant for the other.

Advisory Art Committee Report (Miranda):

Standing meeting time for Arts Committee to be set. Nat Drake is next show.

Advisory Planning Committee (Gardner):

Gardner discussed the progress of the feasibility report and the possibility of applying the DLD grant to the boiler installation retroactively. Farley to reach out to Laura of MHLS when she comes back from vacation.

Old Business

None

New Business

None

Benson made a **MOTION** to adjourn at 8:01, seconded by Bolevice, and unanimously approved.

The next Philmont Public Library Board meeting will be held July 5, 2023 at 6:00 PM.

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ACTION ITEMS

Farley: Contact MHLS about DLD grant.

Gardner: Get Chris Hoppe and LaBerge together

Wedd: Continue work on Slack

Miranda: Set monthly Arts Committee meeting