

Minutes of the Staatsburg Library Board of Trustees – April 14, 2022

Present: Carol Barret, Judy Linville, Bob Linville, Carol Davis, Lorraine Rothman (Director), Wendy Urban-Mead, Kristen Trubisz, Steven Coleman

Absent: Luanne Panarotti, David Lund, Susan Eagan

Called to order 7:00pm

Expense Review:

Motion: I move that the List of Bills, identified as “Abstract 4 Prepaid of 2022”, totaling an amount of \$2,340.27, be approved for payment.

Motion made by: Steven Coleman

Seconded by: Carol Davis

Result: Motion carried unanimously

Motion: I move that the List of Bills, identified as “Abstract 4 of 2022”, totaling an amount of \$ 7,052.09, be approved for payment.

Motion made by: Carol Davis

Seconded by: Wendy Urban-Mead

Result: Motion carried unanimously

New Business:

Lorraine Rothman (Director) gave update on Learn Play Create grant and digitalization of Trustee Handbook.

Adjourned 7:12pm

Respectfully submitted by Kristen Trubisz, April 16, 2022