

Minutes of the Staatsburg Library Board of Trustees – February 10, 2022

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

Absent: Luanne Panarotti

Called to order 7:02pm

Expense Review

Motion: I move that the List of Bills, identified as “Abstract 2 Prepaid of 2022”, totaling an amount of \$ 5,726.60, be approved for payment.

Motion made by: Carol Davis

Seconded by: Wendy Urban-Mead

Result: Motion carried unanimously

Motion: I move that the “List of Bills, as of February 10, 2022,” identified as Abstract 2 of 2022, totaling an amount of \$ 6,226.68, be approved for payment.

Motion made by: Steven Coleman

Seconded by: Wendy Urban-Mead

Result: Motion carried unanimously

RESOLUTION APPROVING BUDGET REVISIONS TO THE STAATSBURG LIBRARY 2021 ADOPTED BUDGET BUDGET REVISIONS NUMBER 2021-01

Resolution:

Whereas, the Treasurer recommends certain budget revisions based on Board approvals
Now, Therefore Be It Resolved, that the following itemized revisions be authorized and approved by the Staatsburg Library Board for December 2021 identified as Budget Revision Number 2021-01

Resolution made by: David Lund

Seconded by: Carol Davis

Result: Resolution carried unanimously

New Business:

Lorraine Rothman (Director) discussed opportunity for a partnership with Hyde Park Visual Environment Committee for Learn Play Create grant.

Adjourned 7:19pm

Respectfully submitted by Kristen Trubisz, February 10, 2022