

**Josephine-Louise Public Library**

**Board Minutes**

**Monday, May 17, 2023**

**Present:** Mel Wesenberg, John Cappello, Edan Holmes, Courtney Stafford, Library Director Ginny Neidermier

**Absent:** Geralyn Cronin, Jason Trafton, Laura McNamee

Meeting called to order 5:12 PM

**Approval of May Minutes:** John made a motion to accept the minutes, seconded by Edan, approved 6-0

**Correspondence:**

- Thank you note from Children books collected for Childcare Council of NY.
- Secret Garden project sent seeds.
- Donation for Al Wright from Darlene Munger

**Director's Report:**

- Concert on Mother's Day was great, there was light attendance.

**Finance** – No report

**Chapter 414 Committee** formed with Jason and Edan – No report

**Old Business:**

- Referendum – Only changed money that is being asked to \$221, 091
- Town of Montgomery is paying for 2 libraries, Village of Montgomery missed the date for petition.

**New Business:**

- Fiscal year budget adjustment for the following:
  - Typo in columns for Insurance and Cleaning
  - Take money from other contractual expenses to cover
  - ~\$2700 to cover
- Motion made by Mel and seconded by John to approve the changes
- Need to get a list of people to take petition around
- Fax Policy – Faxes being sent to the library will cost \$1 per page.
  - Mel motioned and Courtney seconded motion
- Consider for next year – Social media to Hudson Valley Gives. They give money to library.
- Mel suggested to give money for Barber Heights for a rocking chair in memory of past trustee.

**Motion to adjourn: 5:55 PM**

**Next Library Board meeting – Thursday, June 8 at 5PM**