

Tupper Lake Public Library Board of Trustees Meeting Minutes

February 8, 2022

Call to Order by Harriet Connelly at 9:31 a.m.

Attendance: Harriet Connelly, Rick Wilburn, Suzanne Orlando, Bob Guiney, Library Director Courtney Carey, Therese Ellis

Agenda adopted as presented.

Minutes of meeting of January 11, 2022 - motion by Rick, second by Suzanne to approve. All in favor. (4-0)

Public comments: None

Directors Report:

- Work on the Annual Report is now in progress. With Harriet assuming the role of President following the resignation of Mike Farkas, it is now necessary to fill the roll of Vice President. To that end, motion by Suzanne to nominate Rick Wilburn as Vice President, second by Bob. All in favor. (4-0)
- Planning on having the walls of the basement repainted. A lighter color is preferable. Perhaps high school art students could be invited to paint murals on a few of the walls.
- Phase I (B) of the construction grant started on Tuesday, February 1st.
- There will be an onsite meeting for Phase II on February 15th at 1 pm open to the board.

Financial Officer's Report

- The board reviewed the financial report for the month of January. It was noted that the total current assets balance, while quite substantial, is largely earmarked for the construction project. Motion by Bob, second by Rick, to approve January's Financial Report. All in favor. (4-0)
- The bills and payroll report was reviewed by the board.

New Business:

- Sarah Bencze has been approached to join the library board and has accepted. She will join us at the March meeting. Sarah will have to formally run for the position when the vote for the library takes place in May.
- The board discussed the budget with various scenarios. Motion by Suzanne, second by Bob, to submit a budget with a 6% increase as drafted. All in favor. (4-0)

Meeting adjourned at 11:05 am.

Next meeting: Tuesday, March 8, 2022

Minutes submitted by Bob Guiney