

JUNE 2022

Agenda Call to order and roll call of members

- I. Pledge of Allegiance
- II. Adoption of agenda
- IV. Approval of prior meeting minutes
- V. Period for public expression
- VI. Correspondence
- VII. Personnel Actions (If needed)
- VIII. Report Treasurer/Finance • Deborah
- IX. Officer's Report (Deborah, this would be her report)
 - a. Report of receipts and disbursements
 - b. Warrants Presentation of projected cash flow
 - c. Looks like my report is geared towards what was done
 - d. Any new ideas or suggestions would go under agenda
- X. Director's report (This comes before New Business)
- XI. Committee reports (If applicable)

Old Business

- 1) **Hours for Fridays**
 - a) **Not a lot happens past 5 pm on Fridays and considering being open from 11-5**
 - b) **Checked with Justin to see if this shift in hours is okay with him**
- 2) **Farm to Library**
 - a) **Can only collect on Thursdays at this time, as cooler is broke down in Hudson Falls**

- b) Update, Mary has told me that it should be fixed by Thursday so I can start again this Friday to get food
- 3) To mask or not to mask?
- 4) Contractor?
- 5) Friday hours change to 11-5.

XIII. New Business:

- 1) Changing Farm to Library to Thursdays
 - a) This will allow another day for produce to be taken
 - i) Two days is not enough for it to be emptied and we have having a lot of waste
 - (1) Patrons have also complained to me about how that is counterproductive to the whole concept of taking extra food to help individuals who need it (and I have to agree with this).
 - b) Also, I can trade off with Becky in Corinth which makes this process much easier as I only have go collect it every other Thursday
- 2) Furnace
 - a) Ideas of what type
 - b) Quotes
 - c) Options to lower heating costs
- 3) Weatherization
 - a) NE Foam
 - i) Waiting on quote from Hugh
 - ii) Justin from Van Dusen
 - (1) July 1 for quote
- 4) Oaths of Office
 - a) As per Bob to notarize and date
- 5) Roof Grant
 - a) Julia Maxwell emailed me
 - i) Needs project number to check which grant
 - (1) I have supplied her with that
 - (a) Still waiting
- 6) Emily Gould interview tomorrow
 - a) Qualified candidate
 - b) Upfront and honest she's looking for a summer post

XIV. Period for public expression (Not always applicable)

XV. Dates of future board meetings (April 12, 2022)

XVI. Other Business (referring to what might not be pressing enough to be on agenda)

XVI. Executive Session (If needed)

THERE WILL BE AN EXECUTIVE SESSION 6/21/22 AFTER REGULARY SCHEDULED MEETING.