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***Board Meeting Agenda July 18, 2023***

**Call to order**

**Roll call**

**The following persons were present:**

**I. Pledge of Allegiance**

**II. Adoption of agenda\***

**\*Motion & vote to adopt agenda**

**III. Approval of prior meeting minutes\***

**\*Motion and vote to approve the minutes**

**IV. Period for public comments - 15 minutes/2 per individual**

**A. Review abridged Privilege of the Floor**

**i. Stand, move to the front of the room, address the board as a whole**

**ii. Questions may be asked. If the answer to the question is not immediately available, research will be undertaken and a written response provided a the earliest opportunity**

**iii. Priority will be given to residents of the Hadley-Luzerne Central School District**

**V. Treasurer/Finance Officer**

1. **Election of Vice President for Finance**
   1. **Job description from bylaws**
2. **July**
   1. **Receipt of May reports acknowledged and filed for audit**
   2. **Review of spreadsheet**

**\*Motion and vote to approve the warrants**

**C. Signatures registered with the bank**

**VI. Director’s Report**

**VII. Old Business (unresolved)**

1. **Disability Insurance NYSI**
   1. **Update on penalty – report on Courtney’s phone call to insurance company**
2. **Posting construction projects on library website and social media, asking local entities to submit quotes.**
3. **Northeast insulation quote and price-break**
4. **Purchasing policy**
   1. **Review policy as vetted and amended by attorney**
   2. **Library as tax-exempt entity**
5. **Other policies**
   1. **Collection Building Policy**
   2. **RFP for Audit**
      1. **Sara’s list of qualified firms**
6. **Holding next election at the library – report from Josh Jacquard**

**VIII. New Business**

1. **Accepting the resignation of Pat Lewandowski**
2. **Election of Board Officers**
   1. **President**
   2. **Vice President**
   3. **Secretary**
   4. **Vice President of Finance**
3. **Seating new board member**
4. **Green Jobs Green NY Energy Study Report Recommendations**
   1. **Lighting retrofit ($3,735)**
   2. **Insulation of Domestic Hot Water Pipes ($171.00)**
   3. **Painting touch-up**
   4. **List these with insulation project on website**
5. **Board protocols**
   1. **Meeting code of conduct – review revisions**
6. **Library security**
   1. **Interior CCTV monitors**
   2. **Links to security system (Mahoney?)**

**IX. Date of future Board Meeting: Tuesday, August 22, 6:30 p.m.**

**X. Other business**

**XI. Period for Public Comment (15 minutes)**

**XII. Executive Session**

**XIII. Adjournment**