

MINUTES OF THE HORNELL PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

APRIL, 19, 2022

Norm Ellis called the meeting to order at 5 pm.

Attending: Joe Liberto, Vanessa Spitulnik, Gary Kelleher, Kate Santelli, Mark Smith, Pat Moore,

Norm Ellis, Denise Chilson - director, Mike McCumsky - guest, Aaron Benton - Genesee Valley Insurance Agency. Garrett McGowen was excused

Aaron Benton made a presentation to the board re board liability and interior contents insurance.

Gary corrected the minutes from the March 15th meeting to better reflect the responsibilities discussed for the outreach committee. March 15th and March 24th minutes approved after revision. Gary moved and Pat second - all approved.

Note was made to change bylaws from publicity committee to outreach committee. Outreach committee will write description of responsibilities including new library initiatives.

Finance officer's report - Joe detailed library accounts and investments and reported all looked healthy. Joe made a motion to move funds from one line item to another for payments to stls and for electronic materials. Pat second - all approved. Joe passed around a document to authorize the movement of funds and it was signed by 4 board members. Kate moved to pay the library bills, Vanessa second. All approved.

Personal committee. - Denise reported that she had 4 applicants for the open library positions and would begin interviews next week.

Building committee - Joe reported on the moisture problem in the meeting room. Kate moved to purchase and install a dehumidifier. Joe second. All approved.

Outreach committee - Kate reported that book delivery will begin on Saturday June 4th, 2022.

Friends of the library - Denise reported that friends had a meeting with about 10 attendees.

No old business was reported.

New business - Mark moved that Alex Hoffman be offered a position on the board. Pat second. All approved.

A slate of officers for the next year was presented. Norm Ellis - president, Garrett McGowen vice - president, Joe Liberto - financial officer, Gary Kelleher - secretary. Pat motioned for approval of slate. Kate second. All approved.

Committee assignments: outreach - Kate, Vanessa, Gary: building - Norm, Joe; finance Joe; personal - Pat, Vanessa

Mike McCumsky was offered a position on the board but was undecided about joining due to family responsibilities.

Meeting was adjourned at 6:30. Next meeting - May 17th, 2022 @5 pm.

Submitted by Norm Ellis