Wadhams Free Library

Board of Trustees Meeting

October 12, 2023

Annie called the meeting to order at 7:05. Present were Annie, Judy, Joan, Eve, Ray, Marilyn, Deirdre, Bridgette, and Liz. Absent were Jen, Matt, Jackie, Mary, and Kris.

A motion was made by Annie to accept the minutes of the August 10, 2023 meeting. This was seconded by Ray and passed by all.

Judy French and Liz have almost completed the work on consolidating our patron data base and as a result have sent out 200 newsletters.

Laurie House has expressed an interest in transforming our Wadhams history tapes into a digital format. She also mentioned she has transcripts of interviews with local farmers.

Liz talked to Crest Solar about putting solar panels on the Library roof. They estimated we would need 15 panels at a cost of $20,000 for the job. Liz and Judy French will attend a CEFCAT meeting on applying for New York State library grants. These grants require 25% in matching funds. It was suggested that we upgrade the roof at the same time to increase its strength and insulation. Liz will inquire as to what other grants are available.

New books are in.

Trustees are reminded to complete the required annual Sexual Harassment Prevention training. This can be accessed here: <https://www.nyc.gov/site/cchr/law/sexual-harassment-training.page>.

Trustees are also required to complete two hours of training on various topics. Training is provided at the

Trustee Handbook Book Club. This can be accessed here: <https://midhudson.org/trusteebookclub/>.

Or at WebJunction: <https://www.webjunction.org/events/archives.html>.

The Financial Report was received and discussed. Work is being done to apply for a grant

from the Cloudsplitter Foundation before the January 1st deadline.

The meeting was adjourned at 8:00.