

Middleburgh Library Association
Board of Trustees Monthly Meeting via Zoom
January 17, 2022

1. Call to Order and Welcome

A. Time – 6:02 pm

B. Present: Terry Pavoldi (Director), Sonny Ochs (Co-President), Diane Stewart (Co-President), Marilyn Wyman (Secretary), Cora Forslund, Kelly Rossmann (Treasurer), Carrie Foland, Andrea Paglieri and Deborah Brigadier (Best House Director).

Absent: Mal Martin and Maria McGrail.

C. Guest(s): None

2. Pledge of Allegiance

3. Agenda: Questions and Adoption

Motion to accept agenda. Andrea Paglieri, 2nd -Cora Forslund.

i. Aye – 8 No – 0 Abstain – 0

4. Approval of Minutes

Motion to accept December 2021 minutes. Diane Stewart, 2nd - Deborah Brigadier.

i. Aye – 8 No – 0 Abstain – 0

5. Treasurer's Report

a. Kelly updated the Board on our new accountant. Items were purchased that were previously approved by Board and at a small saving from approved amounts. Kelly closed out our safe deposit box. Reviewed FAM Funds status.

Best House. Made \$753 in December. Income exceeded expenses.

Best House insurance premium will need to be paid. Discussion about coverage of contents. Not satisfied with previous submissions not covered.

Motion to drop content portion of insurance policy. Deborah Brigadier, 2nd – Andrea Paglieri.

i. Aye – 8 No – 0 Abstain – 0

Nick Juried donation of \$45,000. is in the Best House account and is to be used to cover specified mold remediation and air quality controls.

Updated the board on salary and payroll insurance. Our new accountants will also cover the IRS taxes not previously paid, and now over due, by J Strauss.

Motion to accept Treasurer's report. Diane Stewart, 2nd - Deborah Brigadier.

i. Aye – 8 No – 0 Abstain – 0

6. Director's Report

a. We received a \$25,000 donation from the Bliss estate. It is to be used for the local history room and related resources and to pay down the mortgage. Since we have paid the mortgage off, Terry will reach out to the family to see about an alternative designation.

Motion to accept Director's Report. Cora Forslund, 2nd — Deborah Brigadier.

i. Aye – 8 No – 0 Abstain – 0

7. Committee Reports

a. Best House Advisory Committee There was a discussion relating to the terms of Nick Juried's donation of \$45,000.

Motion to contact companies to do mold remediation work as the donation terms. Deborah Brigadier, 2nd — Diane Stewart.

i. Aye – 8 No – 0 Abstain – 0

Motion to have Ken Rossmann of Middleburgh Sheet Metal LLC. do the air quality and HVAC system once the mold remediation is done. Deborah Brigadier, 2nd — Diane Stewart.

i. Aye – 7 No – 0 Abstain – 0 Kelly Rossmann recused herself from voting.

Deborah informed us that she was told there would be extensive construction on Clauverwie Rd. this summer, after school is out. We were told to secure fragile elements of the Best House to protect them, such as the stain glass windows.

Deborah would like us to consider QR codes to scan in order to make a donation. We can also use PayPal and Venmo. Deborah will provide an explanation of these payment options at our next meeting.

There was a proposal to consider giving Bobbi Ryan a title specifically relating to her many contributions to the Best House. It was determined that this can be accomplished by the Best House committee meeting and then shared with the Trustees.

Diane Stewart left the meeting at 6:30 p.m.

Motion to accept committee reports. Andrea Paglieri, 2nd – Kelly Rossmann

i. Aye – 7 No – 0 Abstain – 0

8. Old Business:

a. Executive Finance committee needs to meet so we can post the 2022 budget.

b. Chili cookoff is scheduled for March if we can move forward with it. Will be impacted by the status of Covid in the community.

c. We need to help recruit more candidates for Library Trustee positions. Potential candidates need to get the application at the library.

9. New Business. None

10. Public comment(s). None.

11. Adjourned 6:50 pm

a. Motion to adjourn – Carrie Foland, 2nd Deborah Brigadier.

i. Aye –7 No –0 Abstain –0

Next meeting will be February 21, 2022 @6pm.

Summary submitted by Marilyn Wyman