

**Daniel Pierce Library  
Board of Trustees Meeting  
June 22, 2022**

A meeting of the Trustees of the Daniel Pierce Library was called to order at 7:05 PM with President Mari Martin presiding. Other Trustees present were Leanore Egan, Bill Richardson, Mike Schiffer, Dave Schneyer, Cathy Coombe and Jennifer Thomas, Director.

**Public Comments:** None

**Secretary's Report:** It was moved and seconded to approve the minutes of the May 2022 meeting. Motion carried.

**Correspondence:** None

**Financial Reports:** Jennifer Thomas presented the balance sheets for DPL, including GPP, the building fund and other accounts. Balances for these accounts continue to be within normal ranges. Jennifer explained a receipt for "Children's Program Reimbursement." Overall spending is in line with the budget year-to-date. The electric continues to be higher than budgeted, but did decline from the previous month. It was moved by Bill and seconded by Leanore to approve the financial statements for April. Motion carried.

**Directors Report:** Jennifer presented the Director's report, noting the May statistics, results of the Donut Day fundraiser, Story Time program participation, and other upcoming events.

The proposed cost of upgrading the lighting was revised downward considerably by Central Hudson. In addition, Jennifer is pursuing a NYS Library Construction Grant to cover a portion of the cost. The Board of Trustees must accept the estimate and sign the proposal now in order to lock in the proposed rate. Alternatively, we can apply for the grant and wait for an approval before accepting the proposal.

**Old Business:** It was moved by Bill and seconded by Dave to accept the Central Hudson proposal to upgrade lighting. Motion carried.

Mari reported that the garden and landscape committee installed all of the plants that were purchased using the Sullivan Renaissance grant to relandscape the bank behind the patio. SV Renaissance volunteers will be coming Friday to assist with placing weed mat and spreading mulch over the bank. It was suggested that future work dates be scheduled to finish the mulching and maintain other parts of the grounds. Mari also reported that a local artist has been found to repaint the main portion of the DPL sign.

**New Business:** The Trustee seat of Philip Coombe Jr remains vacant. Recommendations for a suitable member are welcome.

It was moved by Leanore and seconded by Dave to enter Executive Session. It was moved to exit Executive Session.

It was moved by Bill and seconded by Dave to approve the Executive Director performance evaluation. Motion carried.

**Committee Reports:**

Jennifer reported that many advertisements and sponsorships for Giant Pumpkin Party have been received.

It was moved by Dave and seconded Mike by to adjourn the meeting. Meeting adjourned at 8:28 pm.

Respectfully submitted,

Catherine Coombe,

Recording Secretary