

MINUTES

Present: Marjorie Galen, presiding; Marty Nealon, Paul Riccobono, Yvonna Kopacz, Laurie Ferguson, Kathryn Shattuck, Kristopher Haberman, Maria Gagliardi, recording.

Guest: Erica Lockwood

CALL TO ORDER 7:03

APPROVAL OF MINUTES FROM FEBRUARY 8, 2023 MEETING

Marty moved and Paul seconded. All in favor.

LIBRARIAN'S REPORT

- Special thanks to Marjorie and Marty for assisting staff members Emily Nevill and Lauren Anastasio with the bill payments during my absence.
- Maria will be meeting with the other South Orangetown Directors to talk about increasing our funding through the school district referendum next year.

BUILDING REPORT

- Champion replaced the telephone unit and now says the telephone line is the issue. We are reinstalling the Optimum line.
- Toilet cartridge was replaced
- Discussion of replacing the arborvitae in the parking lot with a fence

FINANCIAL REPORT

- Operating Budget – no report due to issue with Quickbooks
- Restricted Funds – no report due to issue with Quickbooks
- **Yvonna moved and Laurie seconded to remove Paul Riccobono as a signer from Webster Bank account and Royal Bank of Canada account. Six in favor and Paul abstained.**

OLD BUSINESS

- Building Projects: Discussion of water solutions for the Children's Room, storage for historic materials, ADA Bathroom upgrade, and lighting upgrades. The board will hold a special meeting on Monday, April 17 at 7pm to discuss further.
- Trustee Training Date – Planning and Advocacy Module. Maria will send out a poll.
- Springfest and the Secret Art Auction are back on – May 20, 2023
- Shakespeare play put on by Diana Green to benefit the Library, June 16 & 17
- Chartered Service Area Update – no report
- Debit Card Policy – no report

NEW BUSINESS

- **Paul moved and Kathryn seconded the approval of the 2022 Annual Report to the State.**
- **Paul Riccobono submitted his resignation to the board because he is moving out of Palisades. Marjorie moved and Yvonna seconded the motion to accept Paul's resignation. Six in favor and Paul abstained.**
- **Marty moved and Kathryn seconded the appointment of Erica Lockwood to fill out the vacated seat of Paul Riccobono ending 12/31/2024. All in favor.**
- **Kathryn moved and Marty seconded to adjourn. All in favor. Meeting adjourned at 7:52 pm.**