

Mountain top Library

Regular Meeting

November 15 2022

Meeting called to order at 5:05. Present were Susan Kleinfelder, Bob Hersey, Bev Feml, Ellen Manfredi, Paige Jones, Cathy Wade, Stephanie Streich, Leslie Merlin and Maureen Garcia, library director. Minutes of previous meeting approved on a motion made by Cathy Wade, 2nd by Bob Hersey and passed.

Treasurer's Report: full report and budget for 2023 attached. Budget for 2023 passed on a motion made by Paige Jones, 2nd by Stephanie Streich and passed unanimously. Discussion on need for 414 on the ballot next November to increase library funding from town. Funding from that, if passed by voters, would not come through until 2024.

Director's Report: full report is attached. Library was again used for many programs this past month. Trick or Trunk was a success and Stephanie kindly allowed the library to use her front lawn for their trunk display and book give away. "The Boy and The Boy King " display will remain up until Dec 31. A raffle is planned for a doll house donated by the Kutchers.

Building Report: the main doors are once again working thanks to the efforts of Will Garcia and Bruce Feml. There is no longer any evidence of ants in the building. Bob Hermance took care of the gutter cleaning. Camera by main doors will be set up and connected to Ellen's iPad.

Friends Report: The Friends Holiday bake sale will once again be held at the Village Hall Craft Fair on Nov 26th from 10-3. Book sales on EBay will be up and running shortly.

Old Business: Mural is completed and erected. Costs were covered by The Hunter Foundation paint project and Elena Patterson. Mural was created by Elena Patterson and Chris Cade and put in place by Will Garcia. State funding for Tannersville is still in the works.

New Business: the library has been designated as an emergency location for HTC. A lock box will be installed with a door key so that the school and local police will have access in the event that the library is closed. HTC will cover the cost of that project.

There will be no December meeting. Happy and safe Holidays to all.

Next meeting is January 17 at 5pm.

Meeting adjourned at 6:55 on a motion made by Leslie, 2nd by Bob and passed.

Respectfully Submitted,

Ellen Manfredi, Secretary

