

Mountain Top Library

April 25, 2023

Regular Meeting

Meeting called to order at 5:05pm. Present were Susan Kleinfelder, Beverly Feml, Robert Hersey, Heather Barnett, Stephanie Streich, and Maureen Garcia, Library Director.

Minutes of previous meeting approved on a motion made by Heather Barnett, 2<sup>nd</sup> by Stephanie Streich.

Treasurer's Report: \*Full Report Attached. Operating account balance as of 4/24/23 is \$62,739.42. Mortgage balance is \$46,116.15. Town of Hunter \$84,000 was received as well as Greene County support check for \$640.62. Plus \$2,000 in grant funding. Proposed 2024 Budget shared for 414 purposes and board review.

Director's Report: \*Full Report Attached. 829 visitors and 228 Wifi connections. Library Programs ongoing include, local history roundtable, storytime(volunteer from Platte clove community reading for us), Tax help with Donna Bates, Senator Hinchey Mobile Office hours, Piano Hour/impromptu yoga, Digital help will end with the volunteer Andrew. Jaki will conduct digital literacy help and events as our officially designated professional navigator. HTC HS students visited for field trips and got library cards. MHLS 414 meetup attended by Ellen and Maureen, info and timeline shared. Gigabit toolkit program recommendations made for faster better internet. HTC Elementary school art students "Save the Earth" art exhibition on display now until June. GCLA annual report and info graph shared and submitted.

Building Committee: DRI update ~ From NY state-currently in contracting stages they will have a budget review and contracts to send in the next few months.

Friends Report: Upped their giving to \$400 towards our quarterly MHLS assessment fees. Thanks Friends! Ellen continues to sell on Ebay, \$1026 in sales which represents 43 sales. 357 items are listed, which represents about 500 books. The shop is currently 'away' until Ellen returns. Thanks Ellen!

Old Business: 414 as of 4/21, 67 signatures. Need 127, and should get 150. More blank petition forms shared; New Library website is coming along and we hope to be live by summer; Wifi hotspots had some issues with being not returned, patrons were notified and the service was cut off for all 3 devices. 2 of the devices have been returned now, and service will be restored before summer.

New Business: 990 was reviewed and ok'd by all; A submitted resume/application was reviewed, also due to upcoming staffing changes it was discussed to offer different shifts and part-time temporary positions for the summer, HTC MS/HS guidance counselor will share flyer with potential students interested; A review of current safety protocol and updated exit plans was discussed; Board ok'd the purchase of some of the prioritized suggested upgrades from MHLS, for our digital assessment, all members agreed to a rotating schedule for new equipment/machine device purchases.

Next Meeting is Tuesday May 16 at 5pm at the Library

Meeting adjourned at 5:52pm on a motion made by Susan Kleinfelder, 2<sup>nd</sup> by Bob Hersey and passed.

Respectfully Submitted, Maureen Garcia ~ Library Director