

Mountain Top Library

Regular Meeting

July 25 2023

Meeting called to order at 5:05. In attendance were Susan Kleinfelder, Bob Hersey, Ellen Manfredi, Stephanie Streich, Heather Barnett and Maureen Garcia, library director. Minutes of previous meeting approved on a motion made by Bob, second by Heateher and passed.

Treasurer's Report: full report is attached. BOGC proposal for line of credit for the DRI work was circulated to board and discussed. Closing costs would be approximately \$4300. Full terms are attached to the minutes.

Director's Report: full report is attached. Our library was one of three in the MHLS chosen for a visit from State and Federal Government Library reps as well as our own Executive Director, Rebekkah Aldrich Smith. It was an honor to be chosen for this visit. A Twilight Park committee which includes Barbara Swanson and Sue Fisher are working to enable the library to provide museum passes to our patrons. That will be a new offering for us. The summer programs have seen good attendance.

Building Committee Report: roof gutters on west side of building are in disrepair. Bob Hermance will be asked to patch them and bill will be submitted to NYC in hopes for reimbursement from the storm drainage funds. We received a recommendation to replace our doors with ones similar to those at the Arboretum so we will take a look at them.

Friends Report: a brunch /silent auction at the library is in the planning stage for late spring/early summer of next year. Possible murder mystery event also discussed. EBay book sales continue. Net to date is \$1714 for this year. Balance is \$1174 as the Friends paid \$540 for the appeal postage from those funds.

Old Business: Maureen worked to clarify our not-for-profit corporate status with the NYS Dept of State in relationship to the DRI. There was some confusion on the state level. Ellen will check with the Town Clerk on 414 submission to the county. Book signing plans discussed. Maureen has refreshments and decorations under control. Admission will be \$30 which includes a signed book and additional copies will be available for \$25. That event is August 4th at 6pm.

New Business: next month is our Annual meeting which precedes the regular meeting. Annual Reports are due, Election of Officers and re-election board members with expiring terms of office.

Next Regular and Annual Meeting: Tuesday August 15 at 5pm. Meeting adjourned at 6pm on a motion made by Heather, 2nd by Stephanie and passed.

Respectfully Submitted, Ellen Manfredi, Secretary

