

Mountain Top Library

Regular meeting

September 26 2023

Meeting called to order at 510. Present were Susan Kleinfelder, Bob Hersey, Beverly Feml, Ellen Manfredi, Heather Barnett and Maureen Garcia, library director.

Minutes of previous meeting approved on a motion made by Heather, 2nd by Bob and passed.

Treasurer's Report: full report is attached. Balance in Operating account is drastically low. \$10,000 will be transferred from Capital Reserve for operating expense. Monthly cost is \$9,000 to \$10,000. Mortgage balance is down to \$42,657. School check of \$12,000 should be in by first week of November.

Director's Report: full report is attached. Past month showed almost 2,000 visits and over 400 wifi connections. The library received a gift of a quilt which will be hung in the library and a handmade lamp crafted from used books crafted by local artist Frank Kerr. Thanks to HTC students who helped with some fall cleanup. Library continues to host a wide range of programs and post covid attendance continues to rise.

Building Report: driveway drain issues are being addressed. Best options for that repair are being researched. After we pay that repair bill it will be sent to NYC Watershed for possible reimbursement.

Friends Report: current balance in Friends EBay account is \$1,476. Bill for 414 mailing of \$1004 will be paid from that account. To date that effort has netted just over \$2,000. The Friends will again hold their bake sale at the Tannersville Craft fair on Thanksgiving weekend. Their next meeting is Oct 18.

Old Business: Order will be put in to Cornerstone for the 414 postcard and mailing with the Friends paying for that effort.

New Business: draft of Art Gallery Exhibit policy was approved on a motion made by Ellen, 2nd by Heather and passed. Exhibitors will be given a copy of policy and a form to sign which will include the disclaimer that library is not responsible for any damage to said materials. Staffing discussed. One new part time clerk will be hired.

Next Meeting: Tuesday October17 at 5pm

Meeting adjourned at 6pm on a motion made by Bev, 2nd by Bob and passed.

Respectfully Submitted ,

Ellen Manfredi, Secretary