



## CANAJOHARIE LIBRARY

Legal name: Canajoharie Library & Art Gallery

Arkell Museum & Canajoharie Library

Meeting of the Trustees

March 13 2024

Attending: Debby Limoncelli, Charles Tallent, Nathan Fenno, Chris Duncan, Alan Brust, Eric White, Samantha Jacksland, Sheryl Neal, Mark Davidson-(via zoom until 6:16), Maria Cancro, Suzan Friedlander, and Erin Salie

Call to order: 6:03pm

Appointment of new trustees Eric White and Samantha Jacksland was approved on a motion by Chuck and Sheryl with all in favor.

Minutes of last meeting were presented and approved on a motion by Alan and Chris with all in favor.

Financial Report: NBT latest investment summary shows gain for the month of February. The board noted salaries, utilities, and insurance continue to be major costs. Sheryl and Chuck met regarding RFP for new insurance coverage. They are seeking a summary of current costs and will reach out to the bookkeeper via email to obtain copies.

The financial report was accepted in a motion by Nathan and Chuck with all in favor.

Directors' Report: Recent events were well attended, and staff is reporting great feedback regarding the new Homer exhibit. Our Social media presence (particularly Facebook) is strong. Repairs to the HVAC system were recently made including the boiler and heat actuator for the Night Watch Gallery. An anonymous benefactor has made a donation so we can acquisition to the collection the Mary Shelley piece that she custom made for our upcoming exhibit. Follow Up Note: once appointed, the Collections Committee will present the acquisition to the board for full approval.

The board is still seeking a treasurer.

Committee Discussion:

The board reviewed the proposed committee structures and assignments pursuant to the bylaws. The assignments will be voted on at the next meeting. Members of the board are required to complete the annual Conflict of Interest document which will be distributed via email.

A motion to adjourn was made by Chuck and Alan with all in favor. The meeting adjourned at 6:59pm

Respectfully Submitted,

Erin Salie, Secretary