

Canajoharie Library and Arkell Museum

Meeting of the Trustees - January 13, 2021

Attending: Phyllis Lapi, Nathan Fenno, Dusty Putnam, Sheryl Neal, Charles Tallent, Chris Duncan, Debby Limoncelli, Wally Hart, Mark Davidson and Sue Friedlander.

Called to order at 6:30 pm

The agenda for the meeting was approved on a motion by Charles Tallent and Sheryl Neal with all in favor.

Meeting Minutes - The minutes of the December 2020 meeting were presented and approved on a motion by Charles Tallent and Sheryl Neal with all in favor.

Financial Reports – the financial reports were presented and reviewed, noting the year-end results of the organization. The Financial reports were accepted on a motion by Charles Tallent and seconded by Debby Limoncelli with all in favor.

Director's Report – Sue provided updates to her report. Audit for 2020 is underway. The Charities status of the organization moved to a full charity status January 1, 2021 and we will not be subject to the Federal Excise Tax. Donations made to the organization will be made to a fully non-profit charity. Sue asked Trustees and the auditors for assistance regarding necessary documentation; the auditors will get back to us.

We have an opening in the part-time cleaning position.

Committee Reports – None

New Business – Librarian Search – the job was posted and applications are beginning to arrive. Nathan, Phyllis, Sheryl, Peg, and Sue are reviewing applications and will recommend which applicants to come in for an interview. The first interview will be virtual and potentially a second/final interview will be held safely in-person.

Old Business – None –

The next meeting of the trustees will be Wednesday, February 10, 2021 at 6:00pm.

The meeting adjourned on a motion by Debby Limoncelli at 7:14pm

Respectfully Submitted,

Wally Hart, Secretary