

Canajoharie Library and Art Gallery (Arkell Museum)
Board of Trustees Meeting – 8/10/2022

A meeting of the Board of Trustees was held at 6 pm on 8/10/2022 in person at the CLAG building. Trustees present were: Phyllis Lapi, Alan Brust, Debbie Limoncelli, Sheryl Neal, Mark Davidson and Nathan Fenno. Also present were Sue Friedlander and Maria Cancro

The meeting was called to order by Phyllis Lapi at 6:05 pm.

On motion of Sheryl Neal, seconded by Alan Brust, the minutes of the meeting of June 8, 2022 were unanimously approved.

The financial reports for the period ending July 21, 2022 were reviewed and discussed. Sheryl Neal requested that she be provided a transaction detail for the Buildings & Grounds expenses.

Sue Friedlander reported on a meeting she and Roberta Rocas had with Shelly Connelly of the Community Foundation for the Greater Capital Region on the potential of grants through that organization; this was also an opportunity for the Foundation to get to know our organization (our needs and who we serve) better.

Sue Friedlander and Maria Cancro then reviewed the Directors' report previously distributed.

Maria Cancro reported the 438 chicken halves were sold at the Brooks for Books event held 8/7/2022, as compared to 273 sold the prior year. \$3,826 was earned in total.

Alan Brust then reported on behalf of the Buildings & Grounds Committee, noting that scaffolding has been erected on the exterior of the building for up-coming painting. Alan also noted:

- Michael is repairing the flag pole light; Mrs. M's lawn service cleaned up around the driveway entrance;
- Roof slate repairs have been accomplished;
- Jeff Wilday has started an Eagle Scout project to benefit the Library with signage.

After discussion, it was the consensus of the Trustees that the excess mulch around the trees should be removed this Fall.

Mark Davidson reported on behalf of the Development Committee, noting recent meetings of the Committee. Mark has been obtaining information on board development from "Board Strong" and is putting together a process for evaluating potential candidates that will start with a questionnaire. At this time, the Committee has nine people that have expressed an interest in joining the Board of Trustees.

After discussion, on motion of Nathan Fenno, seconded by Alan Brust, the proposed revised Personnel Policy which was distributed previously was unanimously approved.

There being no further business, the meeting was adjourned at 6:55 pm.