

Canajoharie Library and Arkell Museum

Trustees Meeting – February 10, 2021

Attending: Phyllis Lapi, Nathan Fenno, Sheryl Neal, Wally Hart, Charles Tallent, and Sue Friedlander and Alan Brust

Call to order – Phyllis Lapi called the meeting to order at 6:05 pm.

A motion to amend the agenda to start with the board development committee was made by Wally Hart and Cheryl Neal with all in favor.

The Board Development committee recommended the nomination of a new Trustee, Alan Brust to serve a four-year term expiring in 2025. A motion by Charles Tallent and Sheryl Neal to elect Alan Brust to the board of trustees was made and approved with all in favor. Alan was welcomed to the board.

Secretary's Report was presented and on a motion by Charles Tallent and Nathan Fenno, the minutes were accepted with all in favor.

Financial reports – Sue provided two updates – first quarter investment distribution has arrived. Arkell Hall Foundation funding will arrive in February on schedule. A private foundation pledge of \$10,000 expected in 2020 arrived today. The audit is underway. A motion by Charles Tallent and Nathan Fenno to accept the Financial reports was made and approved by all in attendance

Executive Director's Report – The Homer oil paintings will hang in the gallery when re-opening in March 2021 with the showing of all 7 oil paintings together. Sue is marketing this wonderful presentation and is also developing new note cards with Mary Beth Vought using images of the Homer paintings for the gift shop.

The Fulton Montgomery Regional Chamber of Commerce - Barbara Spraker Tourism Award has brought nice recognition for the organization and an opportunity for additional publicity.

Children's Aid Society – Sue applied for and received \$3000 in grant funding for literacy and activities for the Library.

Personnel Committee – the committee is interviewing Librarian candidates and they are hopeful they can find a good candidate.

New Business – IRS Charity Status for the organization –from a Foundation to a Charity Status. We have completed the five (5) year period required by the IRS to amend the status and need to just finish paperwork that we await to receive from the IRS. Our Auditors are assisting with the process and will help us complete this step.

Old Business – Board Committee Assignments – Phyllis made some amendments to the committees and they are as following:

Board Development, Mark Davidson, Chair; Roberta Rocas, Chris Duncan, Dusty Putnam, Charles Tallent and Wally Hart

Building & Grounds, Sheryl Neal, Chair; Debby Limoncelli, Mark Davidson and Alan Brust

Collections, Chris Duncan, Chair; Charles Tallent, Sheryl Neal

Finance, Nathan Fenno, Chair; Roberta Rocas, Dusty Putnam, Charles Tallent, Mark Davidson

Fundraising, Debby Limoncelli, Chair; Wally Hart, Dusty Putnam and Alan Brust

Library, Roberta Rocas, Chair; Nathan Fenno, Debby Limoncelli, Sheryl Neal and Alan Brust

Personnel, Wally Hart, Chair; Nathan Fenno, Chris Duncan

Terms of Trustees - the board Development Committee will look at the terms to make sure the terms meet the new bylaws requirement of 4 years going forward and to adjust any terms as necessary to allow for. Mark Davidson will be asked to call the committee together

Wally Hart -	term ends	2023 – third term
Phyllis Lapi -	term ends	2023 – third term
Roberta Rocas -	term ends	2023 – third term
Charles Tallent-	term ends	2023 – third or fourth term

Debby Limoncelli-	term ends	2024 – first term
Sheryl Neal-	term ends	2024 – first term
Mark Davidson-	term ends	2024 – first term
Alan Bust-	term ends	2025 – first term
Chris Duncan-	term ends	2025 – second term
Nathan Fenno-	term ends	2025 – first term
Dusty Putnam-	term ends	2025 – third term

Alan made a motion to adjourn the meeting at 6:28pm.

Respectfully submitted,

Wally Hart Secretary.