

Canajoharie Library & Art Gallery
Minutes of January 2024
Board Meeting
January 10, 2024

Trustees Present: Deborah Limoncelli, Sheryl Neal, Erin Salie, Alan Brust, Mark Davidson-(via Zoom) & Charles Tallent. Also, in attendance Sue Friedlander and Maria Cancro.

The January 2024 Board meeting of the Canajoharie Library & Art Gallery (“CLAG”) was called to order at 6:15pm. The minutes of the December 2023 monthly meeting were approved.

The financial report was reviewed. Arkell Hall Foundation sent funds for the remainder of 2023 and to partially fund it’s 2024 contribution. Income and expenses were reviewed. The financial report was approved.

Buildings and grounds matters were discussed. Heating maintenance was performed but a part for cooling maintenance was put on back order. Michael will do a walk around the building with Alan.

The director’s report was reviewed and discussed.

Preparing a new RFP for insurance coverage was discussed. Sheryl, Nate and Chuck will work on the new RFP. Jason has the current policies.

There are 3 vacancies for new trustees on the Board. Only 1 application has been received from a promising candidate.

The Board meeting was adjourned at 6:35pm.

Respectfully submitted:
Charles Tallent
Temporary secretary