

## **Canajoharie Library and Art Gallery**

### **Meeting of the Trustees – May 10, 2023**

**Attending:** Charles Tallent, Debby Limoncelli, Nathan Fenno, Erin Salie, Sheryl Neal, Alan Brust, Mark Davidson, Wally Hart and Sue Friedlander and Maria Cancro

**The meeting was called to order** by Chuck Tallent at 6:00pm

**The minutes** of the April 2023 meeting were presented and approved on a motion by Nathan Fenno and Debby Limoncelli with all in favor.

The Draft 2022 Audit documents were presented to the board for review. A “clean audit letter” was received from the Auditors. Nathan Fenno and Charles Tallent made a motion to authorize the tax returns (FY2022 990) to be submitted. All members present, voted in favor. The board requested more time to review the Auditor Communications and Financial Statements before finalizing these documents.

The endowment accounts were reviewed and noted that the first quarterly Arkell Foundation contribution was received on May 5 and does not appear in the April or year-to-date income in the reports.

Our flood insurance carrier is requesting a current valuation of the building (not art or contents) for pricing of the replacement value for the flood policy. Following discussion, the board referred to the valuation in the 2022 audits of Building, Equipment and Materials; Chuck Tallent will convey this information to our carrier and will discuss with the carrier for a price on the policy renewal.

**The financial reports** were accepted on a motion by Chuck Tallent and Debby Limoncelli with all in favor.

Maria and Sue provided additional detail from their reports to the board including the sharing of the exhibit card announcing the upcoming Juried Art Show (reception open to all May 20, 1-4pm) noting the back of the card listing all of the upcoming events and activities at CLAG. Maria distributed a rack card with highlights of the annual report for 2022. These are available to the public.

The thruway exit 29 is scheduled to be closed May 16 through July. Sue and the staff will provide updates to patrons of both the library and museum on how to get here when getting off 90 east or west. Websites and social media platforms will be updated with directions.

**Building and Grounds** – the reflecting pool was started for the season and has an unidentified leak causing the loss of hundreds of gallons of water. Alan mentioned the committee had previously considered the operation of the reflecting pool as a burden to the facility. Sue and Maria suggested a review be done of the location and to consider redesigning and adding additional accessible parking for patrons. For now, it has been shut off and a plan will be created to safely close and keep patrons away. Sue and Maria will quickly put together a request for funding to our NYS legislators for Bullet Aid to fund a study and/or construction for additional accessible parking.

**Committee Reports** – the **Nominating Committee** noted that it needs to begin the process of seeking new candidate for the board and asked the board members consider forwarding any names of potential candidates to the committee.

There being no further business, the meeting adjourned at 7:14 pm on a motion by Mark Davidson.

Respectfully submitted, Wally Hart, Secretary