

**Canajoharie Library and Art Gallery Board of Trustees
Discussion Notes 6:05 PM until 6:32 PM (no quorum)
August 9, 2023:**

Present in Person: Sheryl Neal, Alan Brust, Deborah Limoncelli, Erin Salie, Nathan Fenno

Present via Zoom: Chris Duncan

Excused: Charles Tallent, Robert Rocas, Wally Hart

Also present: Sue Friedlander, Maria Cancro, Mackenzie Lindsey

We did not have a quorum at the start of the meeting.

Sue introduced MacKenzie Lindsey, who is the summer intern working in museum collection.

Sue and Maria reported that the Brooks for Books event the past weekend was well received, with the cost of the chickens underwritten by grants. Financial results will be reported at the next meeting.

The Financial reports previously distributed were reviewed.

Sue and Maria reviewed the Directors' Report previously distributed.

Alan and Sheryl reported regarding Buildings and Grounds, noting they had recently performed a walk-around with only a few items of concern to be addressed. The roof maintenance program is having good results.

Sue introduced and led a discussion of an effort to apply for a NYS Library Construction Grant to redesign and reconfigure the front driveway entrance to eliminate the defective reflecting pond and provide better handicap access. Because some of the work would occur on Arkell Foundation property, the consent of the Foundation is a requirement for the grant application. Sue will prepare a package of information for submittal to the Foundation in the very near future as the grant application is due by 9/1.

**Canajoharie Library and Art Gallery Board of Trustees
Meeting Minutes
August 9, 2023:**

Present in Person: Sheryl Neal, Alan Brust, Deborah Limoncelli, Erin Salie, Nathan Fenno, Mark Davidson

Present via Zoom: Chris Duncan

Excused: Charles Tallent, Robert Rocas, Wally Hart

Also present: Sue Friedlander, Maria Cancro, Mackenzie Lindsey

The official meeting commenced at 6:33 pm; the arrival of Mark Davidson created a quorum.

Mark reported regarding Board Development, noting recent discussions with Wally and also Erin's potential ability to join the committee. Mark reported that a list of potential candidates for volunteer teams and trustee positions has been developed; that list will be distributed to the Trustees for review

with a request for any objections to be raised promptly. The plan is to then contact all remaining on the list to gauge their interest.

Mark also noted that Committee assignments have not been finalized. Nathan will discuss with Chuck when he returns from vacation.

There being no further business, the meeting was adjourned at 7:25 pm.