

# Canajoharie Library and Arkell Museum

Meeting of the Trustees  
Wednesday, October 13, 2021

## Attending:

Phyllis Lapi, Wally Hart, Debby Limoncelli, Sheryl Neal, Nathan Fenno, Alan Brust, and Maria Cancro and Sue Friedlander

Call to Order - Phyllis Lapi called the meeting to order at 6:13pm.

The secretary's minutes were reviewed and approved on a motion by Nathan Fenno, seconded by Alan Brust, with all in favor.

The financial reports were reviewed and accepted on a motion by Nathan Fenno, seconded by Alan Brust, with all in favor.

Executive Director's Report - Sue reviewed and highlighted her report.

The water mitigation project-study is underway and will look at the facade/window/doors of the new construction area to see if there are any areas that are of concern.

Storm drain has also been repaired.

Librarian's Report - Maria also gave a report on Library activities - statistics updated from the original report -

The anti-masking de-escalation document has been distributed to all staff and they are aware of the parameters.

Submitted the CTW grant for Library Tech.

The Dream and Do Grant for \$500 has been received for the media disk polisher/cleaner.

WGY Christmas Wish funds have also come in (for children's materials)

Senator Hinchey is hoping to use a room for mobile office hours. Staff from the senator's office would be here and public would meet them as a community service space not an endorsement or affiliation.

Building and Grounds Review – Sue presented a report showing completed projects, ongoing projects and potential projects. Immediate needs include a generator upgrade – (one full replacement estimate is \$60K -\$77K); Sue and Michael hope to get more estimates from a few other sources.

Sheryl was concerned about the trees at the front of the building that are leaning on the building. A contractor has already been scheduled to return to prune and clean up the trees.

Committee Reports -

Brooks BBQ event coming up - next meeting October 27; time tbd. Phyllis is scheduling, help is needed.

The meeting adjourned at 6:55pm on a motion by Alan Brust.

Respectfully submitted,

Wally Hart, Secretary