



CANAJOHARIE LIBRARY

Canajoharie Library & Art Gallery  
Arkell Museum & Canajoharie Library  
Meeting of the Trustees  
December 11, 2024

Attending: Sheryl Neal, Chuck Tallent, Nathan Fenno, Alan Brust, Samantha Jacksland, Debby Limoncelli, Mark Brody, Suzan Friedlander, Maria Cancro, Cory Seymour, Chris Duncan, Mark Bolebruch, Mark Davidson, Wade Abbott and Erin Salie

Absent: Eric White

Call to order: 6:00pm

Wade Abbott of MVLS joined the meeting and gave a presentation regarding MVLS mission and service provided to its member libraries. Wade distributed Trustee Handbooks and discussed the challenges faced by the library with community engagement and support.

Minutes of the last meeting approved on a motion made by Chris, seconded by Debby, motion carried.

Financial Report:

Bookkeeper Mark Bolebruch noted that the Annual Appeal is up, individual gifts have nearly doubled the budgeted number. NBT investment account is doing well, and Arkell Hall Foundation will continue its support at the same level for 2025.

A motion to adopt the proposed 2025 budget was made by Nathan, seconded by Chuck, motion passed unanimously.

Director's Report:

Attendees discussed success of Elves Day out, potential accessions and charitable donations. Annual Appeal is doing very well. The Erie Canal event was well attended.

Personnel Committee Report:

Members of the Personnel Committee met on 12/4/24 to discuss proposed adjustments to personnel and organizational hierarchy.

Executive Session to discuss Personnel Committee recommendations was called by Chuck at 6:53pm

Motion to accept the Personnel Committee recommendation was made by Nathan, seconded by Samantha, motion carried.

Executive Session ended at 7:18pm



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**New Business:**

Chris Duncan received communication from members of the board of trustees at the Southern Vermont Arts Center in Manchester, VT. They are in possession of a number of works also donated by Bartlett and would like to coordinate shared board visits in the months of February and May. Chris will continue communicating with them to determine purpose and organize logistics.

Motion to adjourn made by Nathan, seconded by Chuck, meeting ended at 7:30pm