

Canajoharie Library & Art Gallery
Minutes of Board Meeting
June 12, 2024

The meeting was called to order at 6:42pm after commencing informally at 6:00pm.

The minutes of the May 8, 2024 meeting were reviewed and approved.

The financial reports for May 2024 were reviewed and approved.

The Director's Report was reviewed and discussed.

Old Business:

The offered tangible bequest of items well outside of the current collection policy was discussed. The collection will be accepted on condition that the Estate agree that the collection may be sold and the proceeds will benefit Canajoharie Library & Art Gallery. The bequest of the 3000-book collection cannot be accepted in total due to circulation demands and shelf capacity. However, a selection of books that refer specifically to this area and artists represented in the collection have been designated and will be accepted.

Possible new trustees were discussed. Mark Davidson will follow up with contact.

New Business:

A discussion of the Village of Canajoharie's new proposed Knox Box law was held. A public hearing was scheduled for June 25, 2024. Sue and some board members plan to attend.

Alan Brust discussed his meeting with Canajoharie Chief of Police, Ray Renzi and the walk-through of the Canajoharie Library & Art Gallery with Sue and Michael. Chief Renzi was updated on the physical plant and security concerns.

Discussion on the photography and video policy was tabled to the July meeting.

Respectfully submitted:
Charles Tallent
Temporary secretary