



CANAJOHARIE LIBRARY

Legal name: Canajoharie Library & Art Gallery

Arkell Museum & Canajoharie Library

Meeting of the Trustees

September 13, 2024

Attending: Sheryl Neal, Charles Tallent, Nathan Fenno, Erin Salie, Samantha Jacksland, Alan Brust, Mark Davidson, Debby Limoncelli, Chris Duncan, Suzan Friedlander, Maria Cancro, Mark Bolebruch,

Absent: Eric White

Call to order: 6:00pm

Minutes of last meeting: Motion to accept minutes from the last meeting made by Sheryl, seconded by Alan, passed unanimously.

Financial Report: Investment fund creeping up, income is down.

Motion to accept the financial report made by Nathan, seconded by Mark, passed unanimously

Directors' Report:

Book Sale went well, record income, significant increase in attendance on Sunday, confirms importance of accessibility.

Cello solos event is sold out, staff needs help setting up this Friday around 5:30. Inaugural mention of upcoming auction for Beech Nut Chimney Stack bricks.

Gleich lecture October 5th, lecture at 3, VIP dinner to follow. Staff is requesting volunteers for 4:30 – 5 for turn over assistance.

Saturday September 14th is Canajoharie Street Fair, free museum admission to all; Village Trustee Edward Watt speaking at 2pm about Canajoharie Downtown Revitalization Initiative in the Great Hall.

Rooftop Unit HVAC system serving the Great Hall to be delivered in late October

Dale Smith collection arrived, paper currency is 4,00 individual pieces, coin collection fills several boxes (binders and small containers) and will need to be inventoried.



New Business:

Mark with Board Development update: potential new member interview to take place next week.

Contract Bookkeeper proposal; Mark moving from staff to contracted position, board will discuss.

Executive Board to review Personnel Proposals, Chuck will share with the rest of the board for discussion at the next meeting.

Wells Fargo, American Funds, third party have not been responsive in questions regarding the plan 403B plan for employees. Mark is seeking approval to allow one of his associates to become temporary advisor to assist organization to determine if this plan is benefiting the organization and the employees.

Motion to accept the associate as the temporary advisor made by Nathan, seconded by Chuck, passed unanimously.

Adjournment: Motion to adjourn made by Sheryl, seconded by Debby, passed unanimously.

Meeting adjourned at 6:54pm.

Respectfully submitted,

Erin Salie, Secretary.