



CANAJOHARIE LIBRARY

(Legal Name: Canajoharie Library & Art Gallery)

Arkell Museum & Canajoharie Library
Meeting of the Trustees
October 9, 2024

Attending: Sheryl Neal, Chuck Tallent, Nathan Fenno, Alan Brust, Eric White, Deborah Limoncelli, Samantha Jacksland, Chris Duncan, Mark Davidson, Erin Salie, Mark Brody, Maria Cancro, and Mark Bolebruch

Call to order: 6:02pm

Minutes of the last meeting approved on a motion made by Nathan, Alan, motion carried

Financial Report: Investment Account has increased, YTD Income is down, Expenditures are up, should be receiving Arkell Hall Foundation contribution shortly.

Motion to accept the financial report made by Nathan, seconded by Mark Davidson, motion carried.

Directors Report: Gleich Lecture event went well.

New RT Unit ready to be installed, will be delivered and installed on October 22.

Staff is preparing for community events: trunk or treat approaching, Holiday Arts and Crafts fair, as well as Elves Day out 10 – 4 hours on the day of the parade.

Motion to accept Mark Brody as trustee made by Chuck, seconded by Sam, motion carries unanimously. Question regarding Mark Brody's class status he is filling a vacant term for prior Trustee who resigned after their term ended January 2024.

Follow up note: Board Class for Trustee Brody is Class B with their term running from Oct 2024 – Jan 2028.

New Business:

2025 Budget distributed, to be voted on at the November meeting. Consensus that Board should meet to discuss confidentially the Proposed Personnel Budget and Job Description Proposals prior to the November Board meeting.

Proposal for changing Mark Bolebruch's bookkeeper position from employee to contracted position.

Motion to sign contract with Mark Bolebruch to hire him for 2025 made by Chuck seconded by Nathan, motion carries unanimously.

Motion to adjourn made by Nathan, seconded by Sheryl. Meeting adjourned at 6:47pm