Meeting Called to Order at 7:33 pm


Absent: None

Administration of Oath of Office to newly appointed trustees Jennifer Andrews, Isabel Dominguez, Jed Illany, and Candice Sherman

Introductions
- All present for the meeting introduced themselves

Orientation
- J. Golde led a brief orientation for the new trustees. Topics discussed included a brief history of E. Hobson’s tenure as the DFPL Director and the Library’s Strategic Plan

Presentation by Terry Kirchner
- Terry Krishner of WLS gave a presentation about WLS and the role of library boards

Approval of December Minutes
- Vote to approve minutes: T. Gordon moved and L. Stutz seconded
  - New trustees abstained
  - Incumbent trustees unanimously approved

Director’s Report
- WLS will be providing emails for the newly appointed trustees shortly
- A draft budget for the 2023 fiscal year has been prepared
  - E. Hobson will schedule a meeting with the Village Administrator to review the budget
  - The Library will be advocating for an increase in budget to accommodate a full time Teen Librarian
- Library will be closed 1/24/22 for staff training on processing US Passports
- Library recently received $20,000 grant from the New York State Senate and Assembly
  - Funds are earmarked to upgrade the Library’s wireless internet and to upgrade the computer software for the HVAC system
  - The check was provided to Jeff Chuta
- Mercy College is applying for a grant to participate in “The Big Read”. It approached the Library in an effort to obtain community support
  - Library is interested and will support Mercy College
- Ned Canora is in the process of obtaining HVAC and cleaning bids for 2023

L. Taylor Report
- L. Taylor expressed interest in E. Hobson meeting the new Village Administrator
  - He offered support to the Library Board and to answer any future questions it may
Friends Report

- M. McNamara reported that the Friends received a $424,000 bequest from Mary Caruso’s estate
- The Friends are currently reviewing and updating their policies to accept the bequest
- Due to Covid, the Valentine’s Day bakesale has been rescheduled to 4/24/22
- A musical concert will be held on 6/4/22 or 6/5/22 to benefit the Friends

Committee Reports

- J. Golde introduced the various committees
- The following trustees volunteered to join the committees:
  - Executive Committee
    - J. Golde (co-President), T. Gordon (co-President), L. Stutz (Vice President), A. Hendele (Secretary)
  - Finance
    - J. Gold, L. Stutz, C. Sherman
    - Former Trustee Matthew Ghiorse has volunteered to be a citizen member
  - Personnel
    - J. Golde, A. Hendele, J. Illany, C. Sherman
  - Policy and Compliance
  - Community Outreach
    - L. Barrett, J. Illany, I. Dominguez
  - Marketing
    - J. Andrews, L. Barrett, I. Dominguez
  - Building
    - The Building Committee will not be established or staffed at this time

It was agreed that the Committees should meet on a regular basis
- Discuss whether there should be a chairperson for each committee

Donation Vote

- Library received a $50 donation from Betsy Hunter
- L. Stutz moved to vote to accept the donation. J. Golde seconded. The donation was unanimously approved

Announcements

- Next regular meeting is scheduled for 2/16/22 at 7:30 pm
- Meetings will be held on the 3rd Wednesday of each month (no meetings July and August) at 7:30 pm

Adjournment at 9:20 pm