

BLODGETT MEMORIAL LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING – September 15, 2021

Trustees Present

- James Miccio
- Janice Ballard
- Anthony Ruggiero
- Vincent Sullivan
- Beth Allee
- Laura Wolfe
- Joan Gambeski

Staff Present

- Julie Spann, Director
- Joanna Aquafredda, Office Manager

Other Guests

I) President James Miccio called the meeting to order at 6:40 p.m. All attendees are attending in person.

II) Approval of August 2021 Minutes

- The Minutes were reviewed.
- A motion to approve the August minutes was made by Vincent, seconded by Janice and unanimously approved.

III) President's Report

- Jim will call Carol Lacolla to join next meeting.

IV) Financial Report

- The September warrant was presented in the amount of \$10,053.67. There were two checks made out to Mohonk because there was an error on how many passes were listed on the invoice. There was a large charge to Donaldson for the concrete slab in the front.
- A motion to approve all financial reports was made by Anthony, seconded by Vincent and unanimously approved.

V) Director's Report

- Old Business
 - (I) Concrete- Job was completed
 - (II) Grant- The Create, Play, and Learn grant was approved for \$7,000. We have lots of fun events coming up.
- New Business
 - (I) OML(Open Meeting Law)
 - (a) OML was discussed that it is hybrid but the public would need to be allowed to participate.
 - (II) Budget
 - (a) Budget line items were discussed. Joanna will fix any line items in question and will send out to the board to review before next meeting.

VI) Other:

VII) Committee Reports

Personnel – Janice, Anthony: Nothing to report

Buildings and Grounds/Technology- Bill T. Janice, Elizabeth: No Report

PR/Sustainability/Long Range- Vince, Joan: No Report

Financial/Budget/Vote- Janice, Anthony, and Bill: No report

Liaison to Friends- Beth: No Report

Fundraising Committee- Anthony, Joan, Beth: No Report.

VIII) No public input.

IX) Adjournment-

A motion to adjourn the meeting at 7:53pm was made by Beth, seconded by Anthony and unanimously approved.