

BLODGETT MEMORIAL LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING – April 13, 2022
Zoom/In person

Trustees Present

- James Miccio
- Janice Ballard
- Anthony Ruggiero
- Vincent Sullivan
- Beth Allee
- Joan Gambeski
- Sarah Smith
- Carole LaColla

Staff Present

- Julie Spann, Director
- Joanna Aquafredda, Office Manager

Other Guests

I) President James Miccio called the meeting to order at 6:35 p.m.

II) Approval of March 2022 Minutes

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

III) President's Report

- Turning Outward-Cohort: Julie, Jim, and Joanna met earlier today. We have a call with Mid-Hudson the 14th. We are discovering we are thinking very inward and this activity should help us think more outwardly.
 - ◆ The goal is to meet about 100 people between May and June. We are hoping to get a diverse group.
 - ◆ In the future we will also do a separate survey specifically for our patrons.
- A motion to go back to in person meetings unless the governor changes the law was made by Janice, seconded by Anthony and unanimously approved.
 - ◆ This can change if the pandemic numbers increase or if the governor changes the law.

IV) Financial Report

- The March warrant was presented in the amount of \$16,331.16.
 - ◆ The Lehigh charges were catch up for the last three invoices since September because there was a dispute and that needed to be rectified before we paid. Lehigh's contract will be up this year and we won't renew. Our maintenance guy will take over the landscaping.
 - ◆ A motion to approve all financial reports was made by Anthony, seconded by Vincent and unanimously approved.

V) Director's Report

- Old Business
 - ◆ Future of the Library-Will be moved to next meeting so the board can discuss in person
 - ◆ Handbook- Joanna handed out the finished handbook. These policies have all been approved already so it is just to review and approve next meeting.

- ◆ Annual Report to the community- The board approved with changes. Joanna will add the hyperlinks to our social media. Joanna will adjust some of the text on the second page.
- ◆ EAP- Blodgett will go ahead and continue with provided EAP to our staff
- ◆ Fire extinguisher inspections and AED device- Joanna will call Johnson controls to see if they can inspect our AED and fire extinguishers.
- New Business
 - ◆ Events
 - (I) Our Egg Hunt with the Town was a huge success.
 - (II) We started more adult programming which is proving to be very popular
 - (III) We will be offering a self-defense class
 - (IV) CPR will be offered soon
 - (V) July 8th will be our summer kick off with Tie-Dye and pizza, we will be providing Blodgett t-shirts
 - (VI) We will also look into getting Blodgett Staff Shirts to be used during events

VI) Other:

VII) Committee Reports

VIII) Finance/Personnel/Election: Janice, Anthony & Carole - nothing to report

IX) Buildings & Grounds/Long range: Janice, Anthony, & Sarah - nothing to report

X) Liaison to Friends & Community (PR): Vincent, Beth, Joan – will be meeting May4th at 6:30

XI) No public input.

XII) Adjournment -

A motion to adjourn the meeting at 7:15pm was made by Janice, seconded by Beth and unanimously approved.