

AGENDA

Piermont Library District Board Meeting

Wednesday, February 9, 2022, 7PM (via video)

I. Call to order

II. Approval of the minutes for the January 5, 2022 meeting

Motion by _____ Seconded by _____

III. LIBRARY DIRECTOR'S REPORT

IV. TREASURER'S REPORT

Approval of the Claim Sheet

Be it resolved that the Claim Sheet be approved.

Motion by _____ Seconded by _____

V. DISCUSSION ITEMS

1. Trustee continuing education requirements

For 2022, each board member is required to complete a minimum of two hours of trustee education workshops each year to be in compliance with state regulations.

2. Discussion of fund raising and development of a Friends of the Library group.

3. Discussion of committees

General discussion of the need and value/role of board committees and a review of whether all committees which currently exist are needed.

Current committees:

1. BUDGET/FINANCE
2. SPECIAL EVENTS AND OUTREACH
3. BUILDING, GROUNDS AND FURNITUR
4. ELECTIONS
5. NOMINATING
6. POLICY
7. PERSONNEL
8. PURCHASING AND TECHNOLOGY
9. GOALS AND STRATEGIC PLANNING

Subcommittees:

1. Diversity & Inclusion
2. Historical Project (suggested to be folded into Special Events)
3. Building Expansion (suggested to be folded into Buildings and Grounds)

VI. COMMITTEE REPORTS

VII. OLD BUSINESS

1. Proposal for financial audit in fall, 2022

Be it resolved that the board approves the proposal from Berard & Associates to conduct a Board audit of the library's financial condition for the fiscal year ended June 30, 2022.

Motion by _____ Seconded by _____

VIII. NEW BUSINESS

No new business

IX. ADJOURNMENT

Motion to Adjourn