

**BOARD OF TRUSTEES MEETING**  
**Darcy Library of Beulah**  
**July 12, 2022**

**Call to Order:** The regular Board of Trustees meeting called to order at 7:02 PM at the Darcy Library. Those in attendance and constituting a quorum were:

**Present:** Dan Hook, Cathy Hahn, Dan Schoonmaker, Debby Laslo, Annie Marshall, Ann Strehle

**Absent:** None

**Guest(s):** Karen Salyer (Director)

**Approval of Agenda:** Strehle made a motion to approve the meeting agenda, Laslo supported, the motion was approved.

**Approval of Minutes From Previous Meeting:** Schoonmaker moved to approve the minutes of June 14, 2022, Marshall supported, and the minutes were approved.

**Old Business**

- Storage Building Update
  - It has arrived!
  - Will be painting the floor and putting in shelves

**Treasurer's Report** (See corresponding documents)

- Review of preliminary financial statement for the year-ended June 30, 2022
  - Dan S. explained the adjustments that needed to be made to the budget.
  - Penal fines are estimated at \$10,000; actual amount will be received later this month.
- Bill Approvals
  - Request approval of bills to pay (\$1272.99) and paid (\$16,209.15) for the period June 15 to July 12, 2022.
  - Schoonmaker moved to accept the Treasurer's report, consisting of the Financial Statement, Approval of Bills (Paid and Unpaid), Strehle supported, and the report was approved.

**Director's Report** (Karen Salyer)

- Foot traffic has increased, it has been a lot busier.
- Summer reading has small numbers but is going well
- STEM kits and board games have been popular
- Karen is working on Wednesdays and Fridays

**Committee Reports**

**Personnel Committee**

- No report

**Maintenance Committee**

- Sewer gas smell has been fixed
- Lawn care is fine

### **Liaison Report with Friends of the Darcy Library**

- Cookie Sale report
- Discussed investments
- Grant money for the storage barn was requested; \$10,000 + \$5000 as a 6 month installment

### **New Business**

- Trustee Election/Appointments
  - Hahn needs to be appointed again

### **Other Business**

- No meeting in August

### **Public Comment**

- None

**Next Meeting:** The next meeting is scheduled for Tuesday, September 13, 2022, at 7pm.

**Adjournment:** Laslo moved to adjourn the meeting, Marshall supported, the meeting adjourned at 7:36 PM.

**Respectfully submitted:** Catherine Hahn, Recording Secretary