



**HASTINGS-ON-HUDSON PUBLIC LIBRARY
BOARD OF TRUSTEES**
August 11, 2022
(Approved Minutes)

Present

Lauren Casper (President), Joanna Riesman (Treasurer), Jacqueline Weitzman (Secretary), Tim Donahue, Peter Swiderski, Debbie Quinn (Director)

Meeting Minutes

The minutes of the June 20th meeting, with an amendment to the final line, were approved

Policy

The board voted to approve as amended the new Collection Development Policy as well as the accompanying Request for Reconsideration of Library Material form. The new policy and form will be available on our website as soon as possible.

Joanna will distribute copies of the Meeting Room Policy to the board for review, as demand has increased.

Personnel

The board approved salary increases for the staff, retroactive to June 2022.

Programming

Debbie will be in contact with Peter Callahan to set up a showing of his latest film, *Out and About*.

Facilities

Donald MacDonald sent out RFPs for the roof work. Representatives of eighteen companies met last week for a tour of the roof. Bids are due on August 22nd.

Debbie was able to secure an extension for finishing the roof to June 2023.

Debbie has applied for a NYS Library Construction Aid grant for replacing the chiller. She is awaiting an estimate for the work from D.P. Wolff.

The Village is considering going geothermal, so there was discussion about talking with a consultant regarding alternatives to replacing the chiller.

Friends

The Friends will be hosting their annual Used Book Fair on Saturday, September 10th. They will begin accepting donations on August 22nd.

Next Meeting

Our next meeting has been scheduled for September 19th at 4:30pm.