

MINUTES
MEETING –BOARD OF TRUSTEES

HIGHLAND PUBLIC LIBRARY

14 Elting Place
Highland, NY 12528
Monday July 1 , 2019

In attendance: Nancy Hammond, Fran Brooks, Joanne Loewenthal, Mark McPeck, Darlene Plavchak, Eric Norberg, Melissa Burdash, Director Julie Kelsall-Dempsey

I. CALL TO ORDER 6:00 PM

A. Reorganization

1. Officers-Be it resolved to accept the following slate of Officers for 2019-20 Board of Trustees:
President: Darlene Plavchak
1st Vice President: Mark McPeck
2nd Vice President: Eric Norberg
Financial Officer: Frances Brooks
Secretary: Melissa Burdash
Moved-Nancy, Second Fran, Approve all.
2. Appointment of Lisa Gill as Treasurer
Move Nancy, Second Eric, Approve All.
3. Recommend the Board designates M&T bank as depository for 2019-20 fiscal year
Move Eric, Second Fran, Approve All.
4. Designates Poughkeepsie Journal as official newspaper. The library may also publish announcements in the New Paltz Times and Southern Ulster Times
Move Eric, Second Fran, Approve All.
5. Designates Robert Schofield of Whiteman, Osterman and Hanna as Legal Representation
Move Fran, Second Nancy, Approve All.
6. Designates Rose Woodworth as Accountant
Move Fran, Second Eric, Approve All.
7. Designates the fourth Thursday of every month as official business meetings. Any meeting date changes or modifications will be announced prior to the meeting date.
Move Fran, Second Eric, Approve All.

Adjournment 6:13pm.