MOORE MEMORIAL LIBRARY BOARD OF TRUSTEES

June 16, 2025

Present: Trustees Gordon Hinman, Mike Paino, Joe Roth, Jim Ruth, Tiffany Winn, and Christine Buck. Also Interim Library Director Roz Conner.

Not Present: Terri Brant, Nancy Bromley, Gary Breuilly, Dave Fowlston, and Karen Raymond.

President Christine Buck called the meeting to order at 5:30 p.m. The meeting agenda was adopted.

Mike Paino moved acceptance of the May 19 minutes; Joe Roth seconded; it was unanimous.

Jim Ruth moved acceptance of the financial reports; Gordon Hinman seconded; it was unanimous.

Chris Buck moved acceptance of new hire Pamela Brown; Jim Ruth seconded; it was unanimous.

Roz Conner discussed details of her Interim Director’s report. She also presented the cost estimate made by Principle Design Engineering for turning the basement “books room” into a meeting room with storage cabinets. Jim Ruth moved that we go forward with the State Construction Grant proposal for this project; Tiffany Winn seconded; it was unanimous.  The late ANC bill was unpaid because it was sent to Gary's email. This will need to be updated again with a new director. The cameral install begins 7/9. CDO workforce posted the account clerk position to the NY State jobs site.

The Summer Reading Program calendar was distributed and showed an array of activities designed for children and adults.

Jim Daniels of the Davidson Fox accounting firm will meet with the Finance Committee to discuss the library’s accounting needs.

Christine Buck reported that Trustee Raymond asked that a pause be put on a tree maintenance contract until she could meet with the Village of Greene to ask for their help.

The construction debris leaning against a storage building was picked up by Wayne Eldred. The metal was added to a scrap drive that benefits Greene Boy Scout Eagle projects.

A Mahjong group asked to use the library for their game sessions. Since this conflicts with other scheduled events at the library, the request will be declined.

A request was made to place box tree moth traps on library property. More information will be sought.

The next meeting will be held on Monday, July 21 at 5:30 p.m.

Gordon Hinman moved that the meeting be adjourned; Jim Ruth seconded; it was unanimous.

Christine E. Buck

President