

Robert A Fahr Watervliet Public Library (RAFWPL) Board of Trustees  
Meeting June 15, 2022

Attendees: Dave Wheatley, Amanda Delap, Mike Delap, Pradip Ganesan, Debbie Scott, Kevin Moran, Jennie Marzio and Tracy Wheatley

**President's Update**

Pradip spoke to the board on the following items:

- Hotspots have been cancelled; all have been returned to library save for one. They will be safely disposed of.
- Cleaning services: board has found someone who will clean for \$17/hour, saving the library a substantial amount of money. Director will look to cancel agreement with current company who cleans.
- Audit: nearly ready for Al Michaels to look at and review financials.

**Strategic Planning**

Board and director collectively came up with ideas, goals and plans for the next five years. The strategic plan will be finalized later this year.

**Voting Items**

Board unanimously agreed to cancel agreement with current cleaning company and hire a new individual to perform these tasks.

Board unanimously agreed with the minutes from the May 25<sup>th</sup> meeting.

Board unanimously to implementing a policy stating that a child 10 years or older can be unattended by a parent/guardian in the library.

**Next Meeting**

The board will meet Wednesday, September 21, 2022, at 5:45 at the RAFWPL.