

*Robert A. Fahr Watervliet Public Library (RAFWPL)
Board of Trustees (BOT) Meeting Minutes – March 16, 2022*

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

President's Update

Pradip spoke to the board on the following items:

- Congratulated Director Debbie Scott on her 1-year anniversary at the library
- Welcomed Jennie Marzio as a new board member. She will assume the role of Treasurer.
- Reviewed the board sub-committee members

Treasure's Update

- The annual report was submitted to UHLS and staff is working with Jona from UHLS to finalize.
- Jennie has taken possession of the treasurer's laptop
- Kevin will work with Pioneer Bank to change the names on the bank accounts
- Jennie and Mike will work to change the names on the credit card and Paychex accounts
- Mike gave an update to the board on invoice payments

Director's Update

Debbie spoke with the board regarding the following issues:

- Discussed with the board the potential for holding library activities in the Watervliet Senior Center
- Gave an overview of the Story Walk Partnership program
- Updated the board on staffing
- Reviewed the Director's Report with the board

Old Business

- Dave updated the board on potential grants for a new security camera system
- Debbie provided the board with the results from the patron survey conducted by the library
- The board began the process of updating the long-range plan for the library
- Debbie will begin publishing on all of the libraries social media platforms that the Watervliet Public Library is now a “Fine Free Library”

Voting Items

The board voted and approved the following items:

- Meeting minutes from the February 16th meeting

Next Meeting

- The next board meeting is scheduled for April 13th, 2022 at 5:45 PM, at the Robert A. Fahr Watervliet Public Library.