

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

**Attendees:** Dave Wheatley, Tracy Wheatley, Amanda Delap, Mike Delap, Pradip Ganesan, Debbie Scott, Kevin Moran

**Use of Library After Hours:** Space at the Senior Center is being looked at to book after-hour events when the library is not open (knitting classes, language sessions). The director will look at options we might have and start on a trial basis to see if this is a feasible option.

**Budget:** End of year being worked on with a draft due by 2/18; the board will review.

**Technology:** Need to look at upgrading computers to Windows 11. While there is time to do this, we will begin to look at options to make these upgrades.

**Treasurer:** Jennie Marzio will be taking over for Mike Delap; Mike will be assisting with the transition of the duties/responsibilities to ensure Jennie has everything she'll need to start this new endeavor. Mike was thanked for his years of service as treasurer. The board voted unanimously to have Ms. Marzio as our new treasurer.

**Staffing:** The director is still looking to fill a vacant staffing position and is still interviewing.

**Fine Free:** The director will be 'advertising' that the library will be fine free as other libraries in the area have.

**Meeting Minutes:** Minutes were reviewed and approved by board; they will be sent to the director for inclusion on the website.

**Next meeting:** The board will meet on March 16<sup>th</sup> at 5:45.