Attendees: Stephanie McLaughlin, Nick Robertshaw, Brian Smith, Susan Stone, Karen Franco, Dennis Munnelly, Heather Fidler, Amy Emke, Megan Burlington, Virginia West, and Brian Avery (Director)

Call to order: Meeting was called to order at 6:50.

Minutes of Previous Meeting: Motion to approve by Stephanie & 2nd by Susan. All in favor.

Director’s Report: A copy of the report was provided to all trustees. Items discussed were:

- Pawling Living Narrative Project will take place on Feb. 18. Volunteers are needed.
- Union Vale is not currently a member of the Mid-Hudson Library System. Stephanie made a motion to observe restrictions on use of the Library by Union Vale residents as per MHLS request. 2nd by Megan. All in favor.
- Stephanie made a motion to approve the hiring of Vero Vertiz as a library clerk. 2nd by Susan. All in favor.

Move to approve the director’s report by Stephanie and 2nd by Amy. All in favor.

Treasurer’s Report:

- Budget 2020. Stephanie made a motion to accept the 2020 budget as recommended by the Finance Committee. 2nd by Virginia. All in favor.

New Business:

a. Buildings & Grounds Committee Update.
   - Parking project was discussed. Buildings & Grounds Committee plan to meet with the Village building inspector.

b. Book Sales.
   - Holiday Book Sale. The December book sale brought in $585, which was 25% more than last year.
   - Annual Book Sale. Venue will be same as last year. Dates will be similar.

c. 2021 Anniversary Celebration.
   - Marketing will begin mid- to late-summer.
   - The plan is to sell sponsorships to cover costs.
   - Goal is to raise $50,000 during the course of the celebration.

d. Board Business.
   - Brian Smith is resigning from the Board. He will continue to share his expertise with the Finance Committee.
• Stephanie made a motion to nominate Amy Emke for vice-president. 2nd by Susan. All in favor.
• Stephanie made a motion to enter executive session. 2nd by Brian. All in favor. Brian made a motion to exit executive session. 2nd by Susan. All in favor.
• Karen made a motion to accept Wanda Rusiecki as a Board member. 2nd by Brian. All in favor.
• Brian made a motion to amend the Budget as discussed in executive session. 2nd by Susan. All in favor.

Motion to adjourn by Brian, 2nd by Karen. Meeting adjourned at 8:45.

Respectfully submitted by: Karen Franco, Secretary

Next Meeting January 9, 2020 @ 6:45 p.m.