

**Daniel Pierce Library**  
**Board of Trustees Meeting**  
April 17, 2024

A meeting of the Trustees of the Daniel Pierce Library was called to order at 7:15 pm with President Mari Martin presiding. Other Trustees present were Mike Schiffer, Bill Richardson, Kate Kelly, Cathy Coombe, Leanore Egan, and Dave Schneyer. Also present were Cathy Russo, Bookkeeper, and Director, Elizabeth Wolpert.

**Public Comments:** None

**Secretary's Report:** The minutes of the March 24, 2024 meeting were reviewed and approved as presented.

**Correspondence:** None

**Financial Reports:** The Board reviewed the financial statements for March and Cathy Russo addressed questions. The Balance sheet figures were otherwise little changed from the previous report. She noted that for the Building Fund, donations were received in memory of three people. There were expenses for signage /plaques for the interior of the building, and expenses for repairs to the geothermal system.

On the income and expense statement she noted the Stewarts donation, an additional PILOT payment from 2023, the Sullivan County Legislature Grant, and a LLSA grant. All expenses were within normal ranges for the month of March.

It was moved by Cathy Coombe and seconded by Mike Schiffer to accept the financial statements for March. Motion carried.

**Director's Report:** Director Beth Wolpert presented the Director's Report for March into April. The report covered various areas including Facilities, Programming, Staff, Fundraising, and Events. Her report is attached.

**Old Business:** Mike spoke with Cher at the Neversink Parks and Rec Department. They are looking for a space for the card games activity. This might be suitable for a library adult program. Mike will work with Cher on this.

**New Business:** The board reviewed a letter requesting support for fundraising.

**Committee Updates:** Mari presented an update for the 125<sup>th</sup> Anniversary Committee. All components for the June 8 and 9 dates are on track, and signage is being ordered for various parts of the building.

It was moved by Bill Richardson and seconded by Dave Schneyer to adjourn the meeting.  
Motion carried. The meeting was adjourned at 8:20 pm.

Respectfully submitted,  
Catherine Coombe, Secretary