

Watkins Glen Library Board of Trustees
Board Meeting Minutes
March 28 @ 4:00PM

The Watkins Glen Public Library trustees meeting was convened at Library at 4:00 PM on Monday, March 28, 2022. The purpose of this meeting is to appoint a trustee to fill a vacancy.

Present: Judi Richards, Judy Phillips, Maggie Field, Kristin Hazlitt, Kelly Povero.

Absent: Stacey Edwards

Agenda Items:

- Appointment of Kristin Hazlitt to fill the vacancy left by former trustee Anthony Fraboni.
- Motion: Maggie Field Second: Judi Richards All approved.

Kristin was provided a hard copy of the Handbook for Library Trustees of New York State, applicable policies including By-Laws and Conflict of Interest, and took the oath of office. Kelly will get one for Judi Richards, as well. If any other trustees would like a print version of the handbook, please let us know. There is a digital version online at <https://www.nysl.nysed.gov/libdev/trustees/handbook/>

Public Hearing will be held on April 27 from 3-5pm at the library. We will need to post a notice in the Watkins Review & Express 3 weeks prior (Submit by April 6, 2022).

Trustees are required to have 25 signatures before the vote on May 10, 2022 from 1pm-7pm at the library.

Next Board Meeting: Thursday, April 21 @ 4:00PM in the conference room.

Meeting adjourned at 4:18pm.

Minutes submitted by Kelly Povero, Library Director.