

The Foundation for Mohawk Valley Libraries
MVLS Service Center
July 14, 2023 @12:30pm
Minutes

Trustees Present: William Leitch, Doug McFadden, Paul O'Brien, Sally Rappa, Carl Shepard and Eric Trahan

Trustees Absent: April Davies

The Foundation for Mohawk Valley Libraries board meeting was called to order by Board President Carl Shepard at 12:00 pm.

After reviewing the June 2023 minutes, a motion was made by Eric and seconded by Doug to accept the minutes as written.

Ayes: all Nays: none Abstentions: none

After reviewing the financial reports for June 2023, a motion was made by Doug and seconded by Paul to accept the financial reports.

Ayes: all Nays: none Abstentions: none

Executive Committee: No report

Nominating Committee: No Report. There are no vacancies. It was clarified that Bill's term runs out in June 2024, and he will not be eligible for re-election due to completing three complete terms.

Old Unfinished Business:

Canajoharie Tournament:

- The total amount collected to date is \$2,200.00
- The total number of teams to date is six (6).
- Carl asks what happens if it rains on the day of the Tournament. Eric says that the Club makes the decision whether to play or not.
- Carl reports that Northway 8 is sponsoring the hole-in-one.

New Business:

Cobleskill Tournament:

- Envelopes for sponsors were stuffed before today's meeting.
- Flyers for players will be produced sometime in the future.

Summer Advocacy Grants:

- There are two applications totaling \$3,025.00; Amsterdam requesting \$2,500.00 and Cobleskill \$525.00.

A motion was made by Eric and seconded by Carl to approve the funding of the advocacy grants.

Ayes: all Nays: none Abstentions: none

Dream and Do Grants:

- Eric says that information will be sent out in August with a due date sometime in September

with each applicant receiving up to \$500.00

Policy Amendment

The reduction in the number of Foundation trustees from 9 to 7 makes it necessary to amend the Board Development Policy. Eric distributed copies of the amended policy with an addition to Trustee Attributes section I part a, to include the following: "The MVLS Director may be said to represent any of the four (4) counties".

A motion was made by Eric and seconded by Paul to approve the policy amendment.

Ayes: all Nays: none Abstentions: none

A motion was made by Carl and seconded by Doug to adjourn the meeting at 12:14pm.

Next meeting September 8, 2023 @1:30pm

Respectfully submitted
Sally Rappa, Secretary 2023/2024