



Board of Trustees Special Meeting Minutes

Date: August 4, 2022

Location: Zoom

Trustees Attending: Caitie Hilverman (President), Michael Grisham (Treasurer), Dani French (Secretary), Gary Sheffer, Charlie Wittingham, Mark Orton, Crystal Jeffs, Elizabeth Dickey, AnnaMaria Assevero, Kimberly Erwin, Carol Pledger, Kris Weiss, Jessica Almeleh-Frazer, Maddie Meehan

Excused: Julia Black (Vice President), Ryan Kelly. Richard Garmise, Bill Stenehjem,

Absent:

Staff Attending: Emily Chameides

Others Attending:

Meeting was called to order by Caitie Hilverman at 6:01pm.

The purpose of this meeting is to:

- vote on the resolution to endorse the 414 petitions to be delivered to Hudson; and
- vote on the preliminary budget for 2023.

Endorsement of the petitions

Charlie:

- We collected a total of 280 signature, which leaves not a lot of wiggle room for invalid signatures (35 or 36 can be rejected)
- We need a total of 244 valid signatures.(Tracey Delaney can confirm the number)
- If the signatures pass, we'll move to the election phase of the 414 campaign.
- Sorry the goalposts kept moving, but we did a great job!

A motion to endorse the signatures to be delivered to Hudson was made by Charles Wittingham and seconded by Michael Grisham. The endorsement was passed unanimously.

Preliminary budget for 2023

- Michael reviewed the preliminary budget.
 - We're including the 414 ask into next year's budget.
 - The budget will be adjusted to account for any additional government funding.

A motion to approve the budget was made by Mark Orton and seconded by Liz Dickey. The motion was approved unanimously.

- Caitie: What happens if we don't have enough signatures?

- Charlie said he wasn't sure, but we'll submit and see what the next steps are. There's some confusion about when the Board of Elections needs to have the signatures. According to Tracy Delaney, it's August 8; according to Mid Hudson Library, it's August 30.
- Emily: Would it make any sense for folks to continue collecting signatures casually?
 - Charlie: It can't hurt, but we have to get them to Tracy tomorrow morning.

New business

None

A motion to adjourn was made by Gary Sheffer at 6:15pm and seconded by Mark Orton. Vote to adjourn was unanimous.

Dani French, August 4, 2022
Recording Secretary

August 18, 2022
Date of approval