

Rosendale Library Board Meeting 7-15-2020

Meeting called to order at 7:07 pm

In attendance: Amber Billey, Rose Unes, Carl Welden, Beth King, Sheila Dixon, Jackie Davis-Soman, Bill Stamm, Craig Zisman

Excused: Eric Morrow

Staff: Katie Scott-Childress, Teresa Howe, Diane Newlander

Friends: Eileen Hall, Jo Ann Reuben

Others: None

Meeting Agenda

Public comment via chat window (5 minutes)

I. Approval of Minutes

Motion to approve minutes of 6-17-2020 made by Craig, seconded by Carl, unanimously approved.

II. Financial Reports

III. Pay Bills: Motion to approve the paying of bills in the amount of \$6,565.68 made by Bill seconded by Rose unanimously approved.

IV. New Business

1) Draft budget 2021

2) Trustee Election

V. Old Business

VI. President's Report

VII. Director's Report

VIII. Friends of the Library Report Eileen: Income has decreased because of the inability to have events due to covid virus. Bought four gift cards and will purchase two more as prizes for the summer reading program. Friends will pay for another town wide mailing.

IX. Adjournment: Motion to adjourn made at 8:23 made by Carl, seconded by Jackie, unanimously approved.

Next meeting, Wednesday, August 19, 7:00 p.m.