

Rosendale Library Board Meeting Minutes 8-19-2020

Meeting called to order at 7:07 pm via GoTo Meeting

In attendance: Amber Billey, Beth King, Bill Stamm, Jacky Davis-Soman, Rose Unes, Sheila Dixon, Craig Zisman, Eric Morrow

Absent: Carl Welden

Staff: Katie Scott-Childress

Motion to approve July 15, 2020 board minutes made by Beth seconded by Bill, motion unanimously approved.

Motion to approve emergency board meeting August 5th, 2020, Jacky motions, second Craig, motion unanimously approved.

Motion to pay the bills in the amount of \$4712.56, Craig motions, Rose second. Motion unanimously approved.

New Business:

Motion to continue curbside pickup service, through the October board meeting made by Eric, second Craig. Motion unanimously approved.

Motion to approve updated pandemic policy made by Bill, seconded Beth. Motion unanimously approved.

Motion to pay election inspectors \$240 (\$120 each, \$15 per hour, 8 hours work) made by Rose, Second by Jacky. Motion unanimously approved.

Motion to schedule trustee election for October 8, 2020 12 p.m.-7 p.m. made by Craig, second from Eric. Motion unanimously approved.

Motion to approve letter of engagement to engage Ellen Bach for legal counsel, made by Rose. Seconded by Bill. Motion passes unanimously.

Note: Engage on hourly basis and revisit at the end of the year with possibility of retainer for 2021.

Motion to approve 2021 budget of \$338,500 made by Jacky, seconded by Bill. Motion unanimously approved.

Agreed: October Board meeting rescheduled to Wednesday, October 28 because Katie will be on vacation the previous week.

Friends report: Sending out annual membership letter with get out the vote for election. Will send out letter mid-September. *Book Woman of Troublesome Creek* book discussion for September, really good book. Hoping if it is a nice day to meet out on the lawn, but also do virtual. Next Friends meeting Saturday, September 12. Jacky will attend.

Motion to adjourn Rose, second Jacky. All approved. Meeting adjourned at 8:55 p.m.
Respectfully submitted by Katie Scott-Childress