

Board of Trustees Meeting, June 17, 2020

Meeting called to order at 7:16 pm

In attendance: Amber Billey, Rose Unes, Carl Welden, Beth King, Sheila Dixon, Bill Stamm

Excused: Jacky Davis-Soman, Eruc Morrow, Craig Zisman

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

Friends: JoAnn Reuben

Others: None

Meeting Agenda

Public comment via chat window (5 minutes)

I. Approval of Minutes

Motion to approve minutes of Emergency Board Meeting of 5-9-2020 made by Beth, seconded by Rose, unanimously approved.

Motion to approve minutes of 5-20-2020 made by Beth, seconded by Sheila unanimously approved as amended.

II. Financial Reports

III. Pay Bills: Motion to approve the paying of bills in the amount of \$15,970.10 made by Carl seconded by Rose unanimously approved as adjusted.

IV. New Business

1) Reopening Safety Plan: Motion to approve the New York Forward Safety Plan made by Beth seconded by Carl unanimously approved. Motion to approve Proposed Temporary Safety Practices Policy made by Bill, seconded by Carl, unanimously approved.

2) Repair of front ramp and curved paver path. Katie has contacted someone who does cement work who will do the necessary repairs and is waiting for a response and will be seeking other bids.

V. Old Business

1) Building renovations and repairs. Katie shared photos of the renovations.

2) Treasurer: The search for a new Treasurer continues.

VI. President's Report

VII. Director's Report

VIII. Friends of the Library Report JoAnn Reuben: Scholarship Winners are Grace Jentsch, Brandon Staccio, and Braden Creegan. Checks were awarded on Tuesday June 16. Pictures were

taken and will be published in our July newsletter.

Our next meeting is Saturday July 11, 2020 at 10am. (Via Go To Meeting

)IX. Adjournment: Motion to adjournment at 8:30 made by Carl seconded by Beth, unanimously approved.

Next meeting, Wednesday, July 15, 7:00 p.m.

Personnel committee meeting will be on Tuesday, June 30 at 3pm.