

Board of Trustees Meeting, April 21, 2021

Meeting Agenda

Meeting called to order by Billey at 7:05 pm

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

Absent: Eric Morrow

Excused: Carl Welden

Staff: Katie Scott-Childress, Diane Newlander

Friends: Eileen Hall, Jo Ann Reuben

- I. Approval of Minutes. Motion to approve the minutes of March 17 with corrections made to the Friends report made by Beth seconded by Bill, unanimously approved.
- II. Financial Reports
- III. Pay Bills. Motion to approve paying the bills in the amount of \$8097.20 made by Jacky seconded by Beth, unanimously approved.
- IV. New Business
 - Fixed Assets Policy. Motion to approve the Fixed Assets Capitalization Policy made by Sheila, seconded by Rose, unanimously approved.
 - Board Membership. Motion to approve the policy regarding Trustee absences which has resulted in the Board now considering Trustee Morrow resigned made by Craig seconded by Rose. Trustee Morrow has missed consecutive meetings. The Board President and Vice President will be writing him a letter. The motion will be tabled for now.
 - Construction Grants Action Memo.
- V. Old Business
 - Reopening— Safe Practices Addendum to Patron Code of Conduct. Motion to accept the Safe Practices Addendum to Patron Code of Conduct made by Beth, seconded by Bill unanimously approved.
- VI. President's Report
- VII. Director's Report Added to report: Treasurer is planning to resign.
- VIII. Friends of the Library Report. Eileen reported on how the Friends are rethinking ways to raise funds. A direct appeal resulted in receiving \$2245 at the time of this meeting. The first pop-up sale will take place on June 5 and will include baskets and a bake sale. People can now also make donations on line. The annual appeal will also be made.
- IX. Adjournment. Motion to adjourn made at 8:03p.m. by Jacky seconded by Beth, unanimously approved.

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