



From: Kathryn Boswell

Date: February 18, 2020

Members in attendance: Molly Andrasik, Kathryn Boswell, Alice David, Denise DiVincenzo, David Fenton, Leonard Halpern, Kathleen Hartman, Steve Murray

Library Director: Amanda Jones

The meeting was called to order at 6:35 p.m. on February 18, 2020. No guests in attendance.

A motion made by Leonard to accept the consent agenda was seconded by Steve and passed unanimously.

The Friends' Report:

Current balance – \$6401.30.

Expenses:

Scholastic – Books for Winter Reading \$52.22

Prizes for Winter Reading Contest – \$50.00

Wild Center Family Pass – \$90.00

Johnston's Water – \$5.00

After inquiry, it was determined that no conflicts of interest existed for any new or old business.

A motion was made by Steve to pay the outstanding bills, as audited by Kathleen. The motion was seconded by Leonard and passed unanimously.

Old business:

John Monroe has installed the corrosion inhibitor on the furnace. He is donating materials and labor. It seems to be working well.

We have not yet heard from Parcell's about the IRS issue. Amanda will email John Parcell and try to contact the taxing authorities.

New business:

Approval of 2022 Budget.

Question from Denise: are there any significant changes from last year?

Two changes New NCLS Membership fee

\$500.00 increase in materials expense in 2021, which is now back to the original level

Question from Kathleen: if the \$15 minimum wage is passed, will that affect our budget?

David F. – Minimum wage increase is already being phased in in NY state, so this will not affect us.

Leonard made a motion to approve the 2022 budget as written. Steve seconded the motion and it passed

unanimously.

The Board has reviewed and approved the library's Annual Report.

Leonard made a motion to provide an assurance. Steve seconded the motion, and it passed unanimously.

Strategic plan.

The library's last long-range plan was created in April 2013. Many of our goals have been met, but it is now time for us to create a new plan. (It is recommended that we draw up a new strategic plan every 5 years)

A meeting was set to begin work on the plan for Thursday March 4th

at 6:30. Members of the committee

will be: Amanda, Kathleen, Alice and Molly.

Comments:

Amanda received a card from Assemblyman Mark Walczyk. He thanked the library for its work and promises to work in support of the library. Amanda notes that we received good support from Democratic

Assemblywoman Addie Russell in the past, and that it is a good thing to receive bipartisan support for the

library.

Denise made a motion to adjourn at 6:53. The motion was seconded by Leonard, and passed unanimously.

The next meeting will be March 18, 2021, at 6:30 p.m. in the NPL Community Room, and/or by Zoom.

Respectfully submitted,

Kathryn Boswell