

NORWOOD LIBRARY BOARD MINUTES

From: Kathryn Boswell

Date: April 15, 2021

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

Library Director: Amanda Jones

The meeting was called to order at 6:40 p.m. on April 15, 2021. No guests in attendance.

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

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

A motion was made by David F. to pay the outstanding bills, as audited by Molly. The motion was seconded by Alice and passed unanimously. No irregularities were found in the audit.

Schedule for audits: Denise, May; Kathleen, June; Leonard, July.

Old business: The Trustee election will be held on Tuesday May 18, from 12-8 p.m.

New business:

Monitors will be needed for the Trustee election. Amanda has asked all Friends by email, no response yet. She will ask Ulana, Meg Boyle. Eight two-hour shifts are needed.

Alice asked if we look for people who have election experience to act as monitors? We have in the past, but there is no experience required for monitors. It may be that monitors are required need to live in the district (Amanda will check).

Reopening – Patrons are grateful to have the library open again. There have been a lot of people coming in for faxing and copying, and a number of patrons from Potsdam, which is still closed. Though there has been a steady number of people coming in, the limit of 10 patrons at a time has not posed a problem.

We have not yet heard from John Parcell about the IRS.

A cancer services event will be held tomorrow, April 16, through CPH, to raise public awareness, give information about screening, etc. The library will be hosting this event via Zoom at 4:30 p.m.

Alice asked if anyone is running to replace David M., who is leaving the Board. Holly Scott is running; she is a former Board member.

Molly will not attend next month because her baby is due then. Congratulations!

Leonard made a motion to adjourn at 6:52 p.m.. The motion was seconded by Alice, and passed unanimously.

The next meeting will be May 20, 2021, at 6:30 p.m. in the NPL Library.

Respectfully submitted,

Kathryn Boswell