

MINUTES
BOARD OF TRUSTEES
Monthly Meeting
July 15, 2021
6:30 P.M.

- Members in Attendance: Kathleen Hartman; Steve Murray; David Fenton; Denise diVincenzo; Holly Scott; and Amanda Jones, director.
- Meeting called to order at 6:34 pm by Kathleen

Consent Agenda: Official motion to accept made by David and seconded by Denise. Passed unanimously. This includes:

- Minutes 06/17/21 Board Meeting.
- Financial Reports
- Director's Report (includes personnel forms and library policies)
 - Library Outreach Committee Report
 - NPL Friends Report

No conflicts of interest with any topics which are a part of this evening's meeting.

Monthly Audit Invoices/Payments: Audited by Kathleen Hartman. Motion made to pay the bills was made by Steve and seconded by Denise. Motion passed unanimously.

Volunteers to audit future invoices/payments:

August - Denise
September - David
October - Steve
November - Holly
December - Kathleen

Old Business:

- IRS issue - Kathleen has had a lengthy conversation with John Parcell, CPA.
He expects total abatement
Nothing can come back on individual trustees
Pandemic has disabled IRS and no more notices have been received

- Memorial Garden progress
Nancy P and Ullana B have continued work on it
2 benches can be added at any time
Trees obscuring quilt block may be replaced by Paul S with evergreens

New Business:

- Library Director Amanda Jones' presentation regarding Construction Grant for installation of solar panels:
Northern Lights Energy estimate total cost: \$14,140

Timeline: Apply by August 2021; Notification June-Aug, 2022; Payout by August 2022; 1 week installation time.

Grant allows up to 75% with 25% matching funds from library
\$10,605 grant + \$3,535 from capital savings = \$14,140 total.
Current savings account has \$45,000.

Hepburn Library of Norfolk has installed solar panels and is realizing savings.

Norwood Public Library would make an example of responsible environmental awareness to the community.

Motion to sign assurance giving Amanda authority to apply for grant by David and seconded by Steve. Motion passed unanimously and Kathleen signed the assurance.

Motion to Adjourn: Made by David at 6:50 pm and seconded by Steve.

Next Board Meeting: August 19, 2021, 6:30 P.M., NPL Library