

Meeting Minutes
BOARD OF TRUSTEES
Monthly Meeting
June 17, 2021
6:30 P.M.

From: Holly Scott
Date: 17 June 2021

Members in attendance: Molly Andrasik, Kathryn Boswell, Leonard Halpern, Steve Murray, Denise DiVencenzio, Amanda Jones, Holly Scott, Alice David, David Fenton

- Call to Order at 6:30 by Alice David
- Welcome and Introduction of Guests

Consent Agenda:

- Minutes 05/20/21 Board Meeting: Motion made by Molly to accept, seconded by Steve. Motion carried unanimously.
- Financial Reports: Motion made to accept by Leonard, seconded by Denise. Motion carried unanimously.
- Director's Report including Library Outreach Committee Report and NPL Friends Report: Discussion regarding purpose and regularity of meetings of Library Outreach Committee. Meeting will take place through emails prior to July 4th. Membership: RaeLee Simcox, Amanda, Alice, Molly. Friends did not meet. Motion made by Kathryn to accept the reports, seconded by Molly. Motion carried unanimously.

No conflicts with Old or New Business

Monthly Audit Invoices/Payments: Audited by Leonard Halpern (switched with Kathleen who will audit in July.)

Discussion: ebooks and their usage by patrons.

Motion to accept the audit made by David, seconded by Kathryn. Motion carried unanimously.

Old Business:

- IRS issue: Tabled due to lack of response from IRS.
- Memorial Garden progress: Discussion regarding tilling the plot. Amanda will ask the library's regular landscaper to undertake the task for an extra fee.

New Business:

- Discuss applying for Construction Grant for solar panels this cycle or next year's grant cycle. Amanda will make a presentation at the July meeting.
- Revisit mask requirement now that NYS restrictions have eased further. Discussion regarding current policies. Motion made to lift mask requirement for vaccinated people by David and seconded by Molly. Motion carried unanimously.

Adjournment:

Motion made to adjourn by Leonard at 7:10 (ish), seconded by Molly. Carried unanimously.

Next Board Meeting: July 15, 2021, 6:30 P.M., NPL Library

Respectfully submitted,

Holly Scott