



MINUTES
BOARD OF TRUSTEES
Monthly Meeting
August 19, 2021
6:30 P.M.

- Members in Attendance: Kathleen Hartman; Steve Murray; Denise diVincenzo; Holly Scott; Leonard Halpern, Katherine Boswell, Alice David, Molly Andrasik. Also in attendance, Amanda Jones, director.
- Meeting called to order at 6:30 pm by Kathleen

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

- Minutes 7/15/21 Board Meeting.
- Financial Reports
- Director's Report (includes personnel forms and library policies)
 - Library Outreach Committee Report
 - NPL Friends Report

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

Volunteers to audit future invoices/payments:

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

Old Business:

- IRS issue - Still unresolved
- Memorial Garden progress
 - Nancy P, Paul S, and Ullana B have worked and it is beautiful!
 - 2 benches have been installed
 - Trees obscuring quilt block will be replaced by Paul S with evergreens

New Business:

- Reinstate requirement for staff and patrons to wear masks inside the library
Discussion: CDC recommends, legality, library has masks to hand to patrons, rarity of more than 10 patrons in the library at one time. Motion to reinstate requirement for staff and patrons to wear masks inside the building made by Leonard, seconded by Molly and passed unanimously.
- Anna Charlebois Hired as Substitute Library Clerk. She is a student at SUNY Potsdam.
- Amanda Jones' report on NCLS Update Session:
 - Change in leadership.
 - Trustee handbook club 10/19 via Zoom
 - Annual meeting 9/30 via Zoom. All are welcome to attend.
 - Plan of service will be approved at the September meeting. Kathleen will have the vote.

Motion to Adjourn: Made by Leonard at 7:09 pm and seconded by Steve.

Next Board Meeting: September 16, 2021, 6:30 P.M., NPL Library