Minutes of the April 6, 2021 Regular Meeting

of the

Library Board of Trustees

Members Present: Karen McComb, Beth Knapp, Toni Morrison, Kathy O’Connell, Nancy Seifts

Members Present

via ZOOM: Amy Peters, Nancy Welch

Members Absent: Nancy Germain

Staff Present: Sherry Matthews

Guests Present: None

Meeting Called to Order at 4:05 p.m.

1. Public Comments: None.
2. Motion to approve the Minutes of the March 2, 2021, made by N. Seifts, seconded by N. Welch and passed unanimously.
3. Friend’s Report: None
4. President’s Report – K. McComb
   1. K. McComb informed the Board that she reported to the Town Board regarding the numbers of cardholders listed in the NYS Annual Report and that the discrepancy is due in part to the number of second homeowners. Discussion ensued regarding the future possibility providing services to transients, i.e. campers. Item was atabled pending further investigation.
5. Treasurer’s Report – Nancy Seifts
6. Financial reports were distributed prior to the meeting.
7. Financials look good.
8. Friends donation in the amount of $5000 was received.
9. Committee Reports:
   1. Collection – Report is attached. Next meeting will be 4/8/21.
   2. Publicity – Information on the Quilt program has been forwarded to Caitlyn.
   3. Building – Met with J. Foley regarding landscaping the front of the building. Plan is for a 2-year plan (ground work/planting). Suggestion was made to make a plan in the budget for maintenance of landscaping.
   4. Personnel – No report.
   5. Fundraising – No report.
   6. Events/Programs – S. Matthews reported on programs tentatively scheduled for the summer season. Additional information is available in attached Director’s report.
   7. Community Involvement – The Federal Depository items are available digitally by accessing the library website. Suggestions was made to update to public about this via the library Facebook page.
   8. Finance –No report.
10. Director’s Report - S. Matthews
    1. Report is attached.
11. Old Business
    1. Review of Bylaws – N. Welch is reviewing the bylaws and will report to the Board at a later date.
12. New Business
    1. B. Knapp reported that Caitlyn Stewart has created a virtual tour of the art show at the library. The tour will be available on the library websote and Facebook page.
    2. N. Welch reminded the Board that the SALS survey regarding COVID in the Adirondacks is available to complete by accessing the SALS website.

Motion to adjourn was made at 5:20 p.m. N. Seifts, seconded by K. O’Connell and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary