

## **Trustee Meeting Minutes for February 8, 2021**

Present: Carolyn Noble, Rose Tallon, Betsy Sponable, Megan Bush, and Bridget Whalen-Nevin.

Absent: Josh Carter and Cheryl Warren

Meeting called to order at 6:34 by Carolyn Noble

**Public Comment:** None

Minutes from the November 9, 2020 meeting approved.

### **Treasurer's Report:**

Bridget presented register report for 2020 and the report for November 16- the present.

She drew attention to the contributions from patrons and friends in 2020 despite no fundraising from Plein Air.

Balance is \$92,817.93

### **Director's Report:**

Circulation since March 13, 2020 is 917.

Personnel item- Motion was made by Megan Bush with second by Rose Tallon. Motion passed unanimously. Erin Begel will have one week of paid vacation time per year. This is the equivalent of 20 hours, the time she works in a week.

Rose Tallon will contact Wayne Brown regarding the construction of a secure door slot for distributing library materials to patrons.

Bridget is working to finish paperwork for the construction grant.

St. Lawrence County has hired DANC to complete a broadband internet study for every household within the county.

One hot spot is currently not working.

Loaning skates to the public is very popular. Bridget mentioned need for more adult sized skates. If any board members would like to attend a Morristown Town Board meeting regarding co-applying for a grant to purchase more skates.

Rose Tallon attended a webinar presented by P.C Sweeny. She remarked our Library is very community conscious.

### **Old Business:**

Ern is working on a Geocache project. This is a scavenger hunt for children and will be placed at the Heron Trails.

DTC Stocks – a complicated matter which would involve hiring someone to oversee this investment.

**New Business:**

There was some discussion about putting information in the school newsletter to inform the public what is going on at the library.

Meeting Adjourned at 7:17 p.m. Motion by Betsy Sponable and seconded by Rose Tallon.

**The next monthly meeting is scheduled for March 8, 2021 @6:30 pm**