

PULTENEY FREE LIBRARY
BOARD MEETING MINUTES
MAY 12, 2020

The May 2020 Board meeting of the Pulteney Free Library was called to order by President Liz Ryder at 7:04pm, (Zoom #2)

ALL MEMBERS PRESENT: Debora Yastremski, Deborah Baran, Ellen French, Luanne Graulich, Dennis Hanson, Elizabeth White, Liz Ryder, Carol McGill, Nancy S. Cole.

Director Barbara Radigan and Bookkeeper Fred Schulte.

Minutes of the April meeting were approved as read. Moved by Debora Yastremski, seconded by Elizabeth White.

SPECIAL GUEST: Kala Halbert, to discuss the possibility of a Farmers' Market in the Town/ Library parking lot. Discussion included concerns about space, timing, insurance and parking. Kala will go to the next Town Board meeting for further input. Other sites were discussed: the Community Garden and Firehall parking lot. No decision.

FINANCIALS: Elizabeth White, Treasurer, walked us through the reports for the preceding month. All on track for the first quarter of the year. Approved: Dennis Hanson, seconded: Carol McGill. Full Report on SharePoint.

DIRECTOR'S REPORT: Barbara gave a report of her work these last weeks: continuing with the updates of Memorials, work on the history video and adding new books to the collection. An abundance of time has been spent with STLS teams working on presentations for videos and other means of serving our clients as well as preparations for reopening. Much thought given to shields, masks, sanitizer, distance bar-code setup and computer spacing.

Barb has also been attending cyber security trainings weekly. An additional focus has been setting up READ Squared, an app which can allow for distance engagement in a variety of programs. Barb is planning on continuing our ARTS workshops in the late summer and fall, Covid 19, permitting.

As plans materialize and solidify, we will send a newsletter letting our patrons know specifics.

Full Report on SharePoint.

OLD BUSINESS: The voted unanimously to approve paying salaries for the month. Moved by Carol McGill, seconded by Elizabeth White.

NEW BUSINESS: A meeting of the Policy committee: Dennis Hanson, Luanne Graulich, Debora Yastremski and Nancy S. Cole will take place Wednesday, May 20th at 3 pm on the patio. Determinations will be made re: masks, social distancing, et al.
Barb will request masks from our “resident sewing circle”, and shields from a STLS source with a 3-D Printer.

The meeting adjourned at 8:42 pm. Moved by Nancy, seconded by Carol.
Next Meeting: June 9, 2020.

Respectfully submitted,

Nancy S. Cole, Recording Sec’y.