

PULTENEY FREE LIBRARY
BOARD MEETING MINUTES
APRIL 14, 2020

The first ever ZOOM MEETING was called to order by President Liz Ryder at 7:05 pm.

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

The minutes of the March meeting were approved as read. Moved by Ellen French; seconded by Deb Baran.

FINANCIALS: Fred walked us through the reports, noting that we are on target for expenses at roughly 1/4 quarter of our budget. Though we are unable to do fundraising, due to our Corona virus quarantine, we do have the monies to cover anticipated expenses, including salaries.

Our CD's are scheduled to roll over, however, because of the current economic downturn, the return is much lower. Therefore, Fred will put them into an interest-bearing account until the next upswing. As an aside, he reported that the generator did work during the last power outage. Reports approved: moved by Debora Yastremski; seconded by Carol McGill. Full report on SharePoint.

DIRECTOR'S REPORT: The work continues, though the Library has been closed for over half the month of March. STLS hosts group remote meetings, with updates on quarantine policies and idea sharing. The Pulteney Free Library now has a You Tube channel. Thanks to Carol and Don, it is posted on Facebook and on 92.2 fm. Barb has been able to use the time to work on projects relegated to "someday", because of the focus on the building project. They include updating the Memorials and Honorariums Book, creating a video of our collection of historic docs and pictures since 1881, and an update of the Website. The regular work continues, with new book orders coming directly to her home where she can barcode them, making the New Book section ready to go once we reopen. Full report on SharePoint.

OLD BUSINESS: none

NEW BUSINESS: A discussion of the Compensation During Emergency closure document resulted in a change in the last paragraph: The Board will "evaluate at each monthly meeting". Moved by Elizabeth White, seconded by Debora Yastremski. Unanimously approved by voice vote. It was determined that Barb will speak to the Cleaning Crew re their contract and if we are obligated to pay them for the next month, can they wash windows on the outside?

Meeting adjourned at 7:52 pm. Moved by Nancy Cole; seconded by Luanne Graulich

Respectfully submitted, Nancy S. Cole, Recording Sec'y