

PULTENEY FREE LIBRARY
BOARD MEETING MINUTES
JUNE 9, 2020

The June meeting of the Pulteney Free Library was called to order by President Liz Ryder at 7:11 pm

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

ABSENT: Dennis Hanson

The minutes were approved as read: Moved by Elizabeth White, seconded by Carol McGill.

FINANCIAL REPORT: Treasurer Elizabeth White highlighted salient points, indicating that we were on track with expenditures vis a vis budget. Carol McGill noted that all State funding is currently frozen, due to the Covid-19 pandemic. Full report on Share Point.

The report was approved: moved by Nancy Cole, seconded by Debora Yastremski.

DIRECTOR'S REPORT: Barb outlined the activities both she and Jessica have been engaged in this past month. Much has been accomplished in removing items which would be difficult to sanitize: toys, kits, puppets and puzzles as well as Story Hour props are now in the basement or in the webinar room. Other precautions include the installation of the Plexiglas shield at the circulation desk, separation of computer desks, keyboard and mouse "sleeves" and the arrival of masks and sanitizer.

STLS has continued system wide communication through online video calls and meetings. These have kept member libraries current with New Books coming in the pipeline, and guidelines for reopening. Barb's involvement in these activities has netted the library two microphones and a tripod for use in recording videos.

Barb recommended we reopen on Saturday June 27, giving us a shorter day and the weekend to iron out any kinks which may have revealed themselves.

OLD BUSINESS: Status on Firemen's Breakfasts: the Fire Company has

been abiding by “Pause” regulations and has not yet met to make a decision. The guess is that probably not before July.

NEW BUSINESS: Reopening plan of action: see above.

The discussion around 414 planning/allocation: Current regulations require “door to door” contact with residents to secure their signatures on the petitions. Liz will contact the Board of Elections to seek some relaxation of that ruling and get further guidance. It was agreed that we will determine the “ask” at our July meeting.

The June 23rd Democratic Primary will be held in the Multi-Purpose Room. A team from the Board of Elections will make recommendations regarding set-up and use of Rest Room facilities.

There being no further business, the meeting was adjourned at 8:25 pm: moved by Debora Yastremski and seconded by Carol McGill.

Respectfully submitted,
Nancy S Cole, recording sec’y

Next meeting, July 14, 2020