

PULTENEY FREE LIBRARY
BOARD MEETING MINUTES
JULY 14, 2020

The July meeting of the Pulteney Free Library was called to order by President Liz Ryder at 7:10 pm in the Ross Memorial Library. All members in attendance: Debora Yastremski, Deborah Baran, Ellen French, Luanne Graulich (via Zoom), Elizabeth White, Nancy S. Cole, Carol McGill, Liz Ryder, Dennis Hanson. Director Barbara Radigan and Bookkeeper Fred Schulte.

Correction: It was moved and seconded that during the Covid 19 quarantine, the staff work shall work at home and be paid for their labors. Moved by Carol McGill, seconded by Elizabeth White. Unanimous.

The minutes were approved as corrected: Moved by Carol McGill, seconded by Deborah Baran.

FINANCES: Treasurer Elizabeth White walked us through the financial reports. Full report on SharePoint. The major addition to DONATIONS represents the final payment of the Cornell-Minnerly Families' donation for naming rights on the multipurpose room.

All other items are in line with budget projections and show us to be where we expect to be at this point in the year. Accepted: moved by Debora Yastremski, seconded by Carol McGill.

DIRECTOR'S REPORT: Barb noted that re-opening was a smooth and joyful event, with patrons eager and pleased to be back! All protocols per State guidelines were followed and not challenged by patrons. She has been active with online sessions regarding reopening and learning of potential grant opportunities. She plans to apply for a COSAC (Coordinated Outreach Services Advisory Council) grant, asking for funding for items which are targeted to community agencies and organizations. There is potential for video equipment used in conjunction with the Bone Builders program, for example. Barb also noted that our STLS Director, Brian Hildreth has been nominated for NYLA's Outstanding Service to Libraries award. She will write a letter on his behalf, citing his important work in helping us build our facility. Full report on SharePoint.

OLD BUSINESS: The Board agreed to ask our Taxpayers for a budget increase of 10%, equivalent to \$1.27 per \$100,000.00 on assessed

valuation. Members were given petitions to have signed and returned to the Library no later than July 28th. Motion made by Nancy Cole, seconded by Elizabeth White.

There being no further business, the meeting was adjourned at 8:31pm, moved by Debora Yastremski, seconded by Elizabeth White.

Respectfully submitted
Nancy S. Cole, Recording Sec'y