

August 14th, 2021 - Pulteney Library Minutes from July 13th, 2021

Attendance; Carol McGill, Liz Ryder, Fred Schulte, Debbie Yastremski, Elizabeth White, Nancy Cole, Luanne Graulich, Deborah Baran. Absent Barbara Radigan. Ellen French

Meeting Minutes Provided by Deborah Baran on Share point

No comments .

Motion to approve: Nancy Cole, 2nd the motion: Elizabeth White. "All in Favor" Yes – minutes approved.

Financial Statements and Report provided by Elizabeth White on Share point.

All results reported from the Balance Sheet, Operations to Budget, Year to Date, and previous years are all in reasonable ranges. No unanticipated surprises. The bank statements were handed out for the Board Members to review and sign-off. The "Buy the Book" program is doing exceedingly well. It is performing 134% better from 2020 at this time.

Motion to approve Liz Ryder, 2nd the motion: Debbie Yastremski "All in Favor" Yes – minutes approved

Directors Report; by Barbara Radigan (see letter on SharePoint for more details)

Barb Radigan was not present, she was on vacation. The Librarian Directors Report is on Share point to read for July's Business

Old Business

Discussed Movie Night to be held On Saturday, September 28th at 8 p.m. There will be popcorn from the firemen and snacks from the ice cream social. We are asking people to bring their own drinks and blankets. The equipment will arrive here on Thursday. Rain day will be Sunday. We are asking the trustees to be here at 7:50.

September 18, 2021 – The Bike Rodeo, with Blaine Mays. The parking lot has been reserved and posters and Face Book advertisement to be carried out. A sign up is required. Helmets required.

Considering an event with two local writers (Nancy Davies and Darlene Hoburn, Rob Mills). There is an issue of the sales of their books in the library or the community room.

Trunk or Treat – need to find out if the Fire Department's Auxiliary will want to participate.

Tangle Wood, Birds of Prey. In the Community Room, October 8th, including a hawk flying around the room. (Luanne Graulich made this possible)

New Business

Strategy Analysis – Part 2 reviews items listed under Opportunities and Threats.

Carol McGill explained the 3-Dot priority Process to evaluate the items listed for Strengths, Challenges, Opportunities and Threats. Work sheets and dots were handed out to the trustees. The Trustees were asked to evaluate and turn them into the library the next week as a homework facility. Carol, Deborah, and Barb will compile for our next meeting.

The library's Mask Policy was reviewed once again, and decided to have it remain in place for the next meeting.

- For masking we are having masks required for non-vaccinated and request vaccinated people to consider wearing masks. For all children's programs, everyone will be masked

Motion to adjourn; Debbie Yastremski, 2nd the motion: Elizabeth White; "All in Favor" Yes – meeting adjourned.

Secretary
Deborah Baran