

**PULTENEY FREE LIBRARY**

**BOARD MEETING MINUTE**

**SEPTEMBER 8, 2020**

The September meeting of the Pulteney Free Library was called to order by President Liz Ryder at 7:12pm.

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

The minutes of the August meeting were approved as amended. Amendment was on second page under Old Business. The word “our” replaced the word “out”. Moved by Debora Yastremski, seconded by Elizabeth White.

**FINANCIALS:** Treasurer Elizabeth White walked us through the Financials, as of August 31, 2020. We are at the appropriate levels, Actual vis a vis Budgeted. There remains the expense of the Generator, the grant monies for which have been approved, but remain on hold. Approved: Moved by Luanne Graulich, seconded by Ellen French. Full report on SharePoint. Fred is working on the 990 form. This is the first time we have had to report a large asset (our building) and also deal with depreciation. Fred is benchmarking with Sue Pinckney to see how Branchport handles this.

**DIRECTOR’S REPORT:** Barb reported on the successful clay workshop and noted the remaining two scheduled for September and October. The ARTS of the Southern Finger Lakes grant deadline has been extended, giving more time to think about programs. The Mobile Family Resource Center will resume September 16th. The Census training found a new

home in Yates County. After the exploding soda cans episode, Barb requested they sign a contract. The grapevine is in the mail! The Book Club enjoyed the Patio location for its last meeting and chose Love in the Time of Cholera as the next selection. A matching grant is available for purchase of Children's books.

The Radigan family is donating a hands-free sanitizing unit for our hallway.

**OLD BUSINESS:** Trustees have received the site to complete Sexual Harassment Training at home. Do It. We must find an additional Trustee candidate. Do it.

**NEW BUSINESS:** Budget and Annual Meeting dates will be discussed in the October 13th meeting.

Meeting adjourned at 8 pm. Moved by Debora Yastremski, seconded by Elizabeth White.

Respectfully submitted,

Nancy S. Cole, recording Sec'y