

Minutes April 28, 2020
Edward U. Demmer Memorial Library
Library Board of Trustees Meeting

All attendees via teleconference per COVID-19 Safer At Home public meeting requirements

Trustee Attendance: Ann Asbeck, Dianna Blicharz, Jeff Boehm, Steve Garbowicz, Dan McKissack, Kathleen Olkowski, Patty Wallesverd

Absent:

Other Attendees: Erica Brewster (director)

Ann Asbeck called the meeting to order at 4:32 p.m.

Agenda:

Motion by Steve, seconded by Dianna, to approve the agenda in any order. All ayes, motion carried.

Approval of Minutes: Motion by Patty, seconded by Dan, to approve the minutes of the March 17, 2020 regular meeting as presented. All ayes, motion carried. Motion by Patty, seconded by Kathleen, to approve the minutes of the April 6, 2020 special meeting as presented. All ayes, motion carried.

Correspondence:

Committee Reports:

Committee reports were postponed until next regular meeting or following the end of the COVID-19 closure.

Oneida County Library Board: The meeting for May will be rescheduled.

Director's Report:

- Director's Report: Erica reviewed her monthly director's report.

Budget Review:

Motion by Kathleen, seconded by Dianna, to approve vouchers 34 - 44 for March-April 2020 for payment from the town account. All ayes, motion carried.

Motion by Dan, seconded by Steve to approve checks from the special account. All ayes, motion carried.

Motion by Steve, seconded by Patty, to approve the first quarter 2020 deposit of copy and fine money to the town nonlapsing account. All ayes, motion carried.

Reviewed the 2020 expenditures to date.

Old Business:

- None

New Business:

- Library board appointments: Steve Garbowicz was appointed by the town board to complete Paul Kaiser's term, ending December 31, 2022. Jeff Boehm was appointed the new town representative to replace Steve who did not run for reelection as town supervisor. The board welcomed them.
- Discuss/approve – plan for curbside service and delivery: Erica reviewed the plan as presented and discussion followed.

Motion by Steve, seconded by Dan, to approve the curbside delivery plan and to authorize the director to have the discretion to respond to future orders of the governor or department of health services in implementing this plan as presented. All ayes, motion carried.

Concerns and comments from trustees:

Future agenda items: Consideration of a memorial for Pat Hine, who passed away earlier this month. Pat was a great supporter of the Friends of the Library and the Spring Fling.

Comments from citizens: None

Next Meeting: Regular meeting May 19, 2020, 4:30 pm via video/teleconference.

There being no further business, Dan moved to adjourn, seconded by Patty. All ayes, motion carried. The meeting adjourned at 5:12 PM.

Respectfully submitted: Erica Brewster, Director