

Trustee Meeting Minutes for May 10th, 2021

Present: Carolyn Noble, Rose Tallon, Josh Carter and Cheryl Warren, Megan Bush, and Bridget Whalen-Nevin. Excused absence: Betsy Sponable

Meeting called to order at 6:33 by Carolyn Noble

Public Comment: None

Motion to approve the Minutes from the April 12th, 2021 meeting made by Cheryl. 2nd by Rose. All in favor.

Treasurer's Report:

Balance in checking account is \$101,026.46 (register attached)

Motion to accept the report and approve the monthly bills made by Rose. 2nd by Megan. All in favor.

Director's Report:

- The final Construction disbursement of \$13,573 arrived.
- The new platform for the website, WordPress, is now progressing thanks to Megan's expertise.
- Request letters for Bullet Aid sent to both Senator Ritchie and Legislator Walczyk for \$5,000 each. One for more skates to loan next winter and the other to update the fluorescent lighting in the children's room.
- EBB: The Director and the Assistant to the Director attended a training webinar on the Emergency Broadband Funding opportunity for local families. Then they contacted the School and the Town in order to work together on ensuring eligible families were notified. We have created a flyer that MCS will send home with students and have offered our services for help in filling out the application.

Old Business:

- Rose has been collaborating with her contact at SLLBOCES in the welding department to design and build our specialty mail-slot for our disaster-plan door. The project is almost complete. Rose shared photographs of the artful design of the slot. The Director pointed out that this collaboration is important historically and Megan shared that a MCS student was in the class that is completing the piece.
- Review and adopted the following policies (attached) for the June 1st limited opening. Motion by Cheryl 2nd by Josh:
 - Resolution to replace current policies
 - Grab-N-Go Pickup Policy
 - Service Level 4: Partial Public Access
 - Safety Practices Policy

New Business:

- The Summer Reading budget is typically used for programs with paid performers. This year we will not be able to safely offer those types of reading programs. The Director has allocated the

SR budget monies for the purchase of an amplifying system for reading programs out of doors, incentives for reading success and multiple copies of books for the StoryWalk ©.

- The Plein Air Executive Committee has decided there will be no festival this summer. A letter to the patrons will be sent with a request for a donation.
- A thank-you note from MCS Superintendent Staci Vaughn came regarding the informational services bookmark that the library made to send home with students.

Motion to close meeting by Cheryl. 2nd by Rose at 7:33 pm. Meeting Adjourned

Next meeting is June 14th, 2021 at 6:30 pm.