

**Julia Butterfield Memorial Library
Monthly Board Meeting
Wednesday, June 23, 2021, 6:30 PM**

The June 23, 2021, meeting of the Board of the Julia L. Butterfield Memorial Library took place in a hybrid in person/remote via video conference format, in accordance with the State of New York's current social distancing mandates placed in effect in response to the global Covid-19 pandemic.

ROLL CALL

In attendance: Library interim director Johanna Reinhardt. *Board members:* Dennis Gagnon, Catherine Platt, Marjorie Gage, Bob Dwyer. (Marjorie Gage, excused)

RESOLUTIONS

On motions made and seconded during the regular meeting of the Board of the Julia L. Butterfield Memorial Library held on June 23, 2021 (rescheduled from June 16), the following resolutions were unanimously adopted or adopted by a majority of the Trustees:

- Acceptance of Minutes of the May 2021 meeting of the Board
- Acceptance of May 2021 Warrants/Checks

MONTHLY MEETING CALLED TO ORDER at 6:30 pm by Judy Meyer, President

FINANCIAL REVIEW:

- **VOTE: Acceptance of Warrants/Checks:** Dennis made a motion to accept May 2021 warrants/checks as presented; Bob seconded; motion approved unanimously.
- Reviewed Deposit/Check Detail, Balance Sheet Standard as of May 31, 2021
- Johanna reported that she has been informed by Sandra Galef's office that the Library will receive \$25,000 in state aid by end of year; the Library will NOT be receiving the \$100,000 targeted by former Director Gillian Thorpe.

DIRECTOR'S REPORT (attached):

Johanna Reinhardt reported on previous month's meetings, grant developments, statistical reports, and programming initiatives (see Calendar of Events, online), including plans for the Summer Reading Program include outdoor movies and take-away crafts

COMMITTEE REPORTS:

Facilities Committee:

- NYSERDA Energy Audit performed June 8
- All Drains snaked plumbing lines to address ongoing issues with toilet in new downstairs bathroom
- Gutter cleaning has been completed; we have been advised that we will need to replace gutters at some point in the near future
- Discussed possibility of installing EV-charging station/s in Parking Lot in future; will revisit

Director Search:

- The Director search is in final review

Policy Committee:

- Staff reviewed Patron Code of Conduct policy; no changes

Friends Liaison:

- No report

Adjournment: 7:30

The next meeting of the Board is scheduled to take place on July 21, 2021, 6:30 PM

Respectfully prepared by Marjorie E. Gage, Secretary, from meeting notes submitted by trustees present.