
In Attendance

Amanda Chase (Trustee), Rich McCaffery (Trustee), Kristin Walker (Trustee), Susan Miosek (Trustee), Jill Feury (Trustee), Steve Bohler (Trustee), Robert Seward (Trustee)

Also present: David Kent (Library Director), Karen Katz (FOVL President)

Absent:

Treasurer's Report

- Report from Robert Seward – overview of monthly financials
- Motion to approve Treasurer's Report from Susan – second from Steve – motion passed
- Discussion on the proposed budget (fiscal year 2021-2022)
 - Robert wrote up a budget that reflected the same overall amount from fiscal year 2019-2020. Last spring we chose not to go out to the voters as the pandemic had just begun. Therefore the budget for fiscal year 2020-2021 did not increase from the previous year.
 - After much discussion, Robert will revise the proposed budget to reflect an increase of approximately 1% - this will allow us to go to the public via the CCS School Board vote

Director's Report

- Library Director David Kent gave a brief verbal report
- Director's report was accepted as presented.
- Motion to approve wage increases due to NYS minimum wage increases at the start of the year – second from Kristin – motion carried
 - Additionally – David will investigate the impact to the budget if we were to increase hourly employee's wages to \$15/hour

Friends of the Village Library's Report

- Report from Karen Katz from their January 19th meeting
- Discussion on clarifying communication between the VLOC Board and the FOVL Board
 - Either Karen or the FOVL VP will continue to attend VLOC meetings
 - Robert Seward will be the VLOC Board liaison to attend the FOVL Board
- They've had a few retirements, and a few new members
- The Anti-Racism program continues this week – many successful events!
- The Sunday Speaker Series will continue into May
- They are going forward with book sale over Winter Carnival - COVID safety precautions will be in place. Set-up Tuesday; Sale Wednesday – Thursday February 16-21

- o They will be collecting books at the same time
- The annual appeal went well despite the pandemic
- Next meetings: April 20, July 20, October 19

Other Committee Reports

- **Finance** (Vacant)
 - o
- **Personnel** – (Vacant)
 - o
- **Facilities** (Steve)
 - o No report
- **Nominating** (Vacant)
 - o No report
- **Programming** (Kristin/Amanda)
 - o No report
- **Strategic Planning** (Jill)
 - o Report during executive session regarding new director search
- **Volunteers** (Susan)
 - o No report
- **Marketing** (Jill)
 - o No report
- **Buildings** (Rich)
 - o No report
- **CCS Liaison** (Amanda Chase)
 - o No report

Other Business

NOTE: Meeting was adjourned into executive session to discuss the new director search

- **Discussion:** One item that also came out of that session was a discussion on library fines during the pandemic.
 - o Motion to freeze fines for the duration of the pandemic from Jill – second from Steve. – motion passed
 - o We will ask David to investigate how fines work on 4CLS

Motion to adjourn by Jill, second from Amanda – motion approved

Next meeting is February 23, 2021 – also to be held on Zoom

1/26/2021 6:00 PM

Motion to adjourn was made by Amanda and seconded by Jim. Motion passed unanimously by all.

Minutes recorded and submitted by Amanda Chase.