

Richfield Springs Public Library  
Board of Trustees Meeting Minutes  
Approved 11/2/2020  
September 14, 2020

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Present: FaithAnn Young, Alice Mahardy, Mindy Baker, Jackie Hinckley, Aletha Sprague, Harriett Geywits, Jan Terwilliger

FaithAnn called the meeting to order at 4:01 pm.

The Board reviewed and approved the minutes for the July 6, 2020 Meeting, with correction to Aletha's name, motion made by Jackie, seconded by Alice.

Financials were reviewed and approved.

Cane backed, woven chairs were discussed. These chairs had been donated to the library several years ago, the wooden folding chairs however are unknown as to where they come from. Inform the Mayor, Robin Moshier, that the chairs were donated specifically to the library, and any proceeds received in the sale of these will be added to the libraries memorial fund. The board prefers to sell them for something usable, and a suggestion to offer them to the other libraries in the system for sale prior to the general public was made. A motion was made by Alice to sell the chairs, and this was seconded by Jackie.

The 3D Printer Pen Kits and Policy were reviewed, and approved. Motion made by Aletha, seconded by Jackie.

Discussion on the use of the memorial room by the Court, for a temporary basis, during the pandemic, to be re-evaluated in six months. Motion made by Aletha, seconded by Jackie. Meeting adjourned at 5:29 pm.

Request to purchase a membership to Grantstation.com was made, motion to approve was made by Alice, and seconded by Jackie.

Calendars received from Coast to Coast Solutions were reviewed, board chose to return, refused.

Board would like to move forward on finding a painter to paint the ceilings, contact David Simonds, and/or Otsego Pro painting, other painters for quotes. Calcium in the ceilings causing the paint/primer to not adhere to the material. Needs to be completely scraped and primed before painting.

Check the minutes for prior discussion on the windows, contact Dave in Cooperstown, check on their window replacement/rehab.

Availability schedule for the memorial room, do not interfere with set meetings.

The board would like to push for more teenagers in the library, programs, volunteering, etc.

Policies need to be reviewed and updated, gifts policy-library has say in how items are used; collection development policy section.

Next meeting is November 2, at 4 pm.

What board members have terms ending this year or in January? Aletha is completing Michael's term, Heidi is completing Margaret Woodrow's term, discuss this further in November meeting.

Motion to adjourn meeting at 5:07 pm was made by Aletha, seconded by Alice.

Respectfully submitted by,

Mindy Baker