

Richfield Springs Public Library  
Board of Trustees Meeting Minutes  
January 4, 2021 Approved

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Present: Mindy Baker, Jackie Hinckley, Michael Marmet, FaithAnn Young, Alice Mahardy, Aletha Sprague

Meeting was called to order at 4:01 pm.

Motion made by Jackie to accept the meeting minutes from November 2, 2020 meeting, seconded by Alice.

The financials were reviewed by the board and a motion was made by Jackie, seconded by Aletha.

Pandemic response policy update section "If an employee has been in close contact with someone who has tested positive, they will need to be tested and receive a negative result and/or stay home for the required 14-day quarantine period" change 14-day to "as required". Motion made by Alice to update pandemic plan, seconded by Aletha.

Discussion on extending Martha's hours, tabled for a later date.

Spending \$150.00 for children's room mural paint, motion made by Jackie, seconded by Alice. Board members requested drawings of murals, prior to applying them.

Contact Johns Windows and Flooring, check for quote for window blinds.

Election of officers, Heidi Bond term ends at the end of January 2021, motioned by Alice to nominate Heidi Bond for another term on the library board, seconded by Jackie, all in favor.

FaithAnn and Alice remain the financial officers. Nomination for slate of officers are as follows, Alice Mahardy for President, Aletha Sprague for Vice President, motion made by Jackie, seconded by Aletha.

Motion to adjourn meeting at 4:55 pm was made by Alice, seconded by Aletha. Board moved into executive session at 4:56 pm.

Respectfully submitted by,

Mindy Baker