

Richfield Springs Public Library
Board of Trustees Meeting Minutes
March 2, 2021 Approved

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Present: Mindy Baker, Jackie Hinckley, Alice Mahardy, Aletha Sprague

Meeting was called to order at 4:05 pm.

With correction to meeting minutes from January 4th FaithAnn and Alice are still financial officers, motion made by Jackie to accept the meeting minutes, seconded by Aletha.

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

The court's use of the Memorial room has been rescinded, motion made by Aletha, seconded by Jackie.

Add Hoopla to newsletter, Overdrive, Libby, Scholastic information for people to place orders in collaboration with the Community Center.

Window covering decision tabled for a later date.

Financials from Village reviewed from treasurer.

Pull together a Board of Trustees book for Aletha, and request a Trustees handbook from 4CLS.

Discuss the long-range plan for the next meeting, see if anything needs to be changed or updated.

Meeting schedule to remain on Tuesdays at 4 pm, next meeting scheduled for May 4th, at 4pm.

Motion to adjourn meeting at 5:01 pm was made by Jackie, seconded by Aletha.

Respectfully submitted by,

Mindy Baker

Addendum:

2020 Annual Report reviewed by board of trustees via email. Motion to accept the annual report made by Aletha, seconded by FaithAnn. 2020 Annual Report accepted on 3/8/2021 by a computer vote of the board of trustees.

Addendum 2:

Decision to allow Daniel Simonds to repair leaking ceiling in patron computer area and pay him \$750, was made via email vote on April 15th. Payment was submitted on April 27, 2021, check signed by Alice Mahardy.