South New Berlin Free Library

Board Meeting

**August 12, 2021**

**Attending Board members**: Marcia Hoag, Ann Mein, George Clum, Elaine Clum, Kathie Burnside, Tom Bryden

**Staff present**: Robin Avolio, Director

**Public present**: Martin Mein

Meeting was called to order at 6:00 pm.

**Minutes:**

* Minutes from March 16, 2021 were approved with one change to note that Ann was not present. Elaine made a motion to approve, seconded by Tom. All except Ann voted in favor. Motion carried.
* Minutes from July 6 were reviewed and approved. Elaine made a motion to approve, seconded by George. All in favor, motion carried.

**Bills:**

* Bonnie Gale to be paid $775 in part from a $3300 grant for a crafts program. Also $995 to be paid to Accountant Paul Rowe for services. Tom made a motion to pay, seconded by Elaine, all in favor, motion carried.

**Business:**

* Robin reported that Four County had received a Cares Act grant from which Library has received disinfectant wipes, cleaner and bleach from those funds. They are also offering wireless access points for extension of wireless coverage during pandemics or other like circumstances.
* Walmart approved a request for Summer Reading Program products and gave $100 in merchandise. Robin purchased supplies for the children.
* Final paperwork was filled out and approved for the 2017 grant we had received. Library will receive $948.00 for the completion.
* New York Hero Actrequires that we have an Airborne Infectious Disease Exposure Prevention Plan. Tom moved to approve, seconded by Kathy. All voted aye, motion carried.
* Pandemic Planfor communicable disease option was discussed.
* Fine-Free Library List**:**  Board opted to make the Library officially fine-free, as advocated by the American Library Association. George made a motion to make it automatic and to put our Library on the list, seconded by Elaine. All in favor, motion carried.

**Principle Designs Engineering drawing:**

* A drawing for the proposed addition done by the O’Reilly brothers was passed around and assessed as to merits and potential problems. Much discussion was had regarding code requirements, stairway, doors, flooring, windows, storage, siding, and other options and alternatives. Another meeting is planned to meet again with the O’Reilly brothers and contractor Bob Loitsch for some time next week.

Tom made a motion to adjourn, seconded by Kathie. Meeting adjourned at 7:15 pm.

Ann Mein