

# *Springfield Library*

## Board of Trustees

October 15, 2020 Regular Meeting  
(Online Meeting)

### MINUTES

**Call to Order:** 7:30 p.m.

**Members Present:** Jordan Clements, Megan Culbert, Dennis Dorn, Rebecca Fitzgerald, Marilyn Marshall, Jonathan Miller, Cheryl Zamelis

- **Motion made by Cheryl to approve the August 20, 2020, seconded by Rebecca. All in favor.**

#### **President's Report**

- School Vote
  - Submit petition in April
  - Connect with our Focus Group to help us with advocating
  - Cherry Valley Library can join us if they want, but we would like to move forward
- Focus Group (Book Club)
  - We would like to know what the community would like
  - Partnership with CVS-CS: Marilyn will contact Audrey Maldonado
- Air Quality
  - Marilyn can provide info on other Libraries and what they utilize
- Computer has been ordered for Front Desk
- Book Organization/Yard Sale
  - In gym, after Thanksgiving?
- Driv-Thru Christmas at the Fire Department
  - Contact Pat Pullis about books for drive thru
  - Add library card application form inside the books

#### **Financial Report**

- NYS Unemployment charges: \$1,526.84
  - Marilyn receives monthly statements from NYS Unemployment
  - Echo still claiming unemployment (as of September 22nd)
  - We could let it go or dispute it: decided to dispute it
- Insurance Upgrade
  - Next meeting: take a look at insurance policy changes and quote
  - We could change it now (+\$300/\$400) and then go over it fully next summer

**Next Meeting:** November 12, 2020 at 7:00 p.m.

- **Motion made by Cheryl to adjourn the meeting, seconded by Jonathan. All in favor.**

**Meeting Adjourned:** 8:26 p.m.

Minutes recorded and submitted by Rebecca Fitzgerald.