

John Jermain Memorial Library

June ~~May~~ Board Meeting

June 16, 2021

Conducted remotely via ZOOM

I. President Gloria Primm Brown called the meeting to order at 5:38 pm. Attending were trustees Susan Edwards, Michael Garabedian, Nick Knab, Patricia McCormick, Bill McCoy, Ann Sutphen and Bob Weinstein, as well as library director Catherine Creedon. Members of the public: Wonda Miller, Nada Barry.

II. Approval of March Minutes. Motion by Sutphen, second by Garabedian , unanimously approved.

III. Treasurer's report. Motion to approve report by McCormick, second by McCoy, unanimously approved. Treasurer's report attached.

IV. Friends' Report: Work on a cookbook is ongoing, with a planned publication date of Fall/Winter 2021.

V. Director's Report: Report and statistics, attached.

VI. Committee Reports:

- Buildings and Grounds: no meeting
- Finance: no meeting
- Fundraising: no meeting
- Personnel: no meeting
- Policy: Met and discussed revisions to the Bylaws; see Old Business, below.
- Parks: Knab reported that talks are ongoing between park and school board.

VIII. Old Business:

- Bylaw review. Edwards recommended a full repeal of existing by-laws. Motion to repeal by Sutphen. Second by McCoy. Unanimously adopted. Edwards recommend that the board replace the existing by-laws as amended June 2021. (attached) . Motion by Sutphen. Second by Primm-Brown. Unanimously approved.
- Trustee Election. Creedon reported that candidates can choose to run for two- or three-year terms.

IX. New Business:

- Creedon reported that we are awaiting NY State Labor Department guidance to constitute a workplace safety committee as per the New York State HERO act.
- Creedon offered to send the board information on the Amazon ebook pricing policy.
- Creedon reported that the current mask policy – required for staff, requested of patrons - remains in place; may be amended in July at the director's discretion.

X. Public Expression. Barry reported that Main Street shoppers are increasingly going maskless – as allowed by recent NY State policy. Barry requested that the board continue to offer a zoom option when in-person meetings return; Creedon said we will await policy decisions from NY State.

XI. Motion to adjourn by Sutphen, second by McCormick. Unanimously approved. Meeting adjourned at 7:14 pm.

Respectfully submitted,
Patricia McCormick, Secretary