

John Jermain Memorial Library

July Board Meeting

July 21, 2021

Held in person at JJML

I. President Gloria Primm Brown called the meeting to order at 5:32 pm. Attending were trustees Susan Edwards, Michael Garabedian, Patricia McCormick, Bill McCoy, Ann Sutphen and Bob Weinstein, as well as library director Catherine Creedon. Absent :Nick Knab. Members of the public: Wonda Miller, Nada Barry, Dan Glass.

II. Approval of June Minutes. Motion by Sutphen, second by McCoy, unanimously approved.

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

IV. Friends' Report: Cookbook orders are coming in. Planned publication date of Fall/Winter 2021.

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

VI. Correspondence: NYLA is hosting a book club for those who want to read the state library trustee handbook.

VI. Committee Reports:

- Buildings and Grounds: no meeting
- Finance: no meeting
- Fundraising: no meeting
- Personnel: Personnel met twice to discuss future staffing needs
- Policy: Met and discussed tuition reimbursement plan and the HERO Act.
- Parks: no report.

VIII. Old Business:

- 2021 Trustee elections. Draft notice for publication is attached.

IX. New Business:

- The auditor's report was highly complementary of the Director Creedon's fiscal stewardship and noted the dramatic improvement of financial record keeping over the years of her tenure.
- Creedon reported that the library's archivist has resigned and that Catherine Tremblay will take her place on a part time basis until January when she comes on board full time.

X. Public Expression. Barry noted that previous zoning changes have worsened the environment for affordable housing in the village. A discussion was held about the need for affordable housing in attracting and maintaining library staff.

XI. Motion to adjourn by McCoy, second by Sutphen. Unanimously approved. Meeting adjourned at 6:43 pm.

Respectfully submitted,
Patricia McCormick, Secretary