



Board of Trustees Regular Meeting
Wednesday, February 16, 2022 at 6:00 pm
Virtual Meeting Via Zoom*

- I. Call to Order
- II. Acceptance of Resignation/Election of Secretary
- III. Approval of January 16, 2021 Minutes
- IV. Report from the Friends of the Library
- V. Treasurer's Report
 - Approval of Financial Reports dated January 1 – January 31, 2022
 - Approval of Warrant numbered 12186-12231 and dated 1/14/22-2/11/2022
- VI. Director's Report
 - Statistics, publicity & correspondence
 - Wagner Teen Writing (Report from Director Emerita C. Creedon)
- VII. Committee Reports (December 2021)
 - Personnel
 - Finance, Budget, Contracts & Legal
 - Buildings and Grounds
 - Policy and Long Range Planning
 - Outreach & Public Relations
 - Mashashimuet Park Board
- VIII. Old Business
- IX. New Business
 - Amend December 15, 2021 Resolution adopting the nominating committees recommended slate of candidates to comply with bylaws.
 - Approval to amend resolution as follows:
Trustees Knab and Edwards recommend the following slate of candidates: Gloria Primm Brown – President, Anne Sutphen – VP, ~~with intent to be President in 2023~~, Bill McCoy – Treasurer, Bob Weinstein - Secretary
 - Covid-19 Safety protocols & masking
 - Personnel Policies on Website
 - Fidelity Authorized Individual Corporate Resolution
 - Resolved the Board of Trustees of the John Jermain Memorial Library appoint Executive Director Kelly A. Harris as the Authorized Individual on its Fidelity Account and remove retired Executive Director Catherine Creedon effective immediately.
- X. Period for Public Expression
- XI. Executive Session (if needed)
- XII. Adjournment

Next Meeting Wednesday, March 16, 2022 at 6:00 pm

On January 11, 2022 New York State Legislature passed a bill allowing remote meeting for as long as the Covid-19 State of Emergency is in effect. Members of the public who wish to attend meetings via zoom should contact Executive Director Kelly A. Harris (kharris@johnjermain.org) to receive the Zoom meeting ID & Password.