

Worth-Pinkham Memorial Library

BOARD OF TRUSTEES MEETING

February 22, 2021

Minutes

1. Call to Order & Attendance in Accordance With the Open Public Meeting Act at 7:38pm. John Mongelli, Hugh Turk, Herman Crowley, Jeff Clutterbuck, Leann Surz, Dane Policastro, Diane Mardy, Patricia Crossley, Alyssa Harvey were in attendance, Caroline Richards joined the meeting later.

2. Minutes of January Regular Meeting – D Mardy and J Clutterbuck moved to approve.

3. Public Session

No Public in attendance

4. Correspondence

None to report

5. President's Report

John Mongelli

Meeting with Mayor scheduled for Wed. Feb. 24th at 8am

6. Vice President's Report

Hugh Turk

None

7. Treasurer's Report

Herman Crowley

Capital Account: \$80,990.56

Operating Account: \$52,930.46

Total: \$133,921.02

We will get our check from the Boro after the council meeting this week.

Bills list reviewed. Budget in line.

Herman Crowley moved to approve the budget for January 2021. Mardy seconded. All approved.

8. Secretary's Report

Caroline Richards

None

9. Interim Director's Report

Alyssa Harvey

Circulation up, virtual and take home programming continue to be well received. BCCLS announced computer upgrade project scheduled for September for us. This includes Director and 2 staff computers. We received BCCLS PPP relief check for \$ 2,635.29 and a donation from HHK Contemporary Club for \$181.70. We still have an employee out due to COVID hopeful return for March.

10. Council Liaison

Dane Policastro, Councilman

Mayor and Council will consider any library capital requests for 2021. Councilman Policastro asked the board if the tarp is helping with the leaks, which as of right now is a yes and is our rodent issue a direct result of the roof in disrepair. The answer to that is a yes also.

11. School Liaison

Diane Mardy, Superintendent

Back in person schooling, they are status quo with the water damage and being repaired. They have a snow angel challenge open to the community which will benefit Angels in Action program.

12. Committee Reports:

A. Personnel Committee-

Committee and a few board members will be doing a second interview for 2 of the Director candidates. We should not wait until our next meeting to decide.

B. Finance Committee-

NR

C. Library Strategic Plan-

NR

D. Sub-Committee –

a. Title Search Committee-

NR

E. Policies and Procedures Committee

NR

F. Building and Grounds-

The squirrels in the attic turned out to be raccoons and the pest control people set up one way tunnels and covered up the areas they are getting in as best they could with the snow. Seems to be working for now. So far we have paid \$1,195.00 and that is good for the rest of the year.

G. Friends of the Library-

On hiatus until things return to the “new normal”. JMongelli will meet with CRichards for ideas.

13. Old Business-

NR

14. New Business-

NR

Date of next meeting March 15,2021 Adjournment 8:02 J. Clutterbuck and H. Crowley