

MINUTES
CLINTON COMMUNITY LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, August 10, 2020 - 6:30PM

- Meeting conducted via teleconference due to the public health closure of the Library and the suspension of certain requirements of NYS Open Meeting Law during the “Covid 19” pandemic.

WELCOME/CALL TO ORDER – By President Mary Pat Sternberg at 6:30 PM.

ROLL CALL by Secretary Sue Ellen Fairbanks. In attendance: Library Director Carol Bancroft, Johanna Whitton, Mary Pat Sternberg, Chris Johnson, Kim Lewis, Tim Sullivan, Eliot Werner, and Sue Ellen Fairbanks. Excused absences for Justin Carroll and Marion Auspitz.

MINUTES

Approval of Minutes of June 8, 2020 – Motion by Tim Sullivan, second by Kim Lewis. Approved unanimously.

PUBLIC COMMENTS – None. No members of public in attendance.

Clinton Town Board Liaison - Councilman Michael Whitton – Per Mike, no major updates at this time.

COMMITTEE REPORTS:

Finance

- *Motion to Approve June and July 2020 Financial Reports (VOTE): Motion to approve June and July financial statements by Johanna Whitton. Second by Tim Sullivan. Approved unanimously. Also discussed the possible need for a 414 vote in future. Board to decide by year end.*

Governance: Per Kim, committee did not meet and no updates.

Fundraising: Per Sue Ellen the book sale cleanup is complete. We will sponsor the Shredding Truck event on Saturday September 26.

Operations: Eliot is new chairperson. Will call a meeting after the MHLS Covid Update to trustees on August 27.

Long Term Planning: Per Sue, committee did not meet and no updates

Facilities: Per Mary Pat, no updates.

DIRECTOR’S REPORT – Attached. Per Carol, Didi Barrett will be stopping by on Tuesday August 11 to drop off hand sanitizer. Also, the MHLS Covid update has been moved from August 12 to August 27.

OLD BUSINESS - None

NEW BUSINESS

Discuss arranging BOT self review: Kim and Governance Committee will review and come back with a proposal.

Discuss scheduling director evaluation: Operations Committee will begin this process in September.

Bank- Vote to remove Matthew Pfisterer as signee from all bank accounts: Motion by Tim, second by Eliot. Approved unanimously.

Confirm previous vote to remove Teresa McGuirk as signee on All Bank Accounts: Motion by Eliot. Second by Johanna. Approved unanimously.

Vote to add another board member as signee to Citizens Bank checking account and HVCU account: Motion by Kim Lewis to Add Eliot Werner to both bank accounts. Second by Chris Johnson. Approved unanimously.

Friends Group. Per Eliot, he has reached out to several people and has generated some interest.

ADJOURNMENT – At 7:31pm, motion by Johanna to adjourn. Second by Eliot. Approved unanimously.

Next Meeting – Monday, September 14, 2020 at 6:30pm.

DRAFT