



CLINTON COMMUNITY LIBRARY MONTHLY BOARD OF TRUSTEES MEETING

AGENDA

Monday February 14, 2022 from 6:30pm – 7:30pm

· 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 – Mary Pat Sternberg

ROLL CALL – Johanna Whitton

MINUTES – Mary Pat Sternberg/Received from Johanna Whitton

Approve minutes from January 10, 2022

PUBLIC COMMENTS

Clinton Town Board Liaison - Katherine Mustello

COMMITTEE REPORTS

Finance – Justin Carroll

January 2022 financials- Vote to approve

Citizen's account with fraudulent activity response - Vote to establish a new account if fraudulent charge occurs again.

Governance/Operations – Johanna Whitton

Director's Evaluation

Fundraising – Kim Lewis

Book Sale & 2022 Events

Long Term Planning – Mary Pat Sternberg

Accessible entrance/ramp project up-date

Library Budget Vote Committee - Johanna Whitton

Petition signatures

DIRECTOR'S REPORT

Monthly report

OLD BUSINESS

Need for new trustees

NEW BUSINESS

BOT invitation to Town of Clinton councilpersons to discuss lease renewal

Mask guidelines in library – continue to follow Town's lead?

Next Meeting – March 14, 2022 at 6:30pm (Format TBD)

ADJOURNMENT