



CLINTON COMMUNITY LIBRARY MONTHLY BOARD OF TRUSTEES MEETING

AGENDA

Monday January 10, 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 Sue Ellen Fairbanks

Approve minutes from December 13,2021

PUBLIC COMMENTS

Crystal Middleton- Library / Historical Society Project
Clinton Town Board Liaison - Katherine Mustello

COMMITTEE REPORTS

Finance – Justin Carroll

December 2021 financials- Vote to approve
Review 5 year budget

Governance/Operations – Kim Lewis

Board Evaluation

Fundraising – Kim Lewis

No update

Long Term Planning – Mary Pat Sternberg

No update

Library Budget Vote Committee - Johanna Whitton

No update

DIRECTOR'S REPORT

Monthly report
Turning Outward Report and Findings

OLD BUSINESS

Lease renewal

NEW BUSINESS

COVID surge- discussion regarding a pause to in-person programming?

NYS 2021 Annual Report – due to NYS Feb./March 2022

– 2021 Annual Report to Community distribution to community

Trustees to complete and return Conflict of Interest and Ethics Certification forms

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

ADJOURNMENT