

Guernsey Memorial Library (GML) of Trustees

February 13, 2020 minutes

Present: Patricia Giltner, Leah Mealing, Polly Wolford, Jane Clement, Deborah DeForest,
Director- Connie Dalrymple, Children's Librarian- Kim Hazen, Treasurer- Wendy Burdick
Absent: Lisa Mody, Pat Horton
Guests: Kenneth Winans, Mary Ann Scheer

Meeting called to order by D.Deforest at 7 p.m.

Minutes

January minutes were approved by the board.

Report by Guests

A review of library investments was presented by Kenneth Winans and Mary Ann Scheer. An update on Financial Objective was authorized and holding cash for upcoming renovations were discussed.

Other Reports

Treasurer

Attached

Finance Committee

No problems reported.

Blanket Purchase Orders

Board approved Four County contracts circuit letters of agreement.

Director

Attached

C.Dalrymple distributed and reviewed Annual Report for Public and Assoc. Libraries 2019. Board approved the report.

Children's Librarian

Attached

Old Business

Outdoor Sign

Board reviewed old bids for sign in front of library. C.Dalrymple will get updated bids for the board to evaluate.

Renovation Planning

C. Dalrymple reported on conversation with BOCES about possible renovation work. She will continue communication with them as well as contractors from previous renovation work. The board will discuss again at next meeting.

Overnight Parking

Board approved a no overnight parking sign. C. Dalrymple will present and board will discuss an overnight parking policy next meeting.

New Business

Food for Fines

C. Dalrymple will present revised fine policy next meeting.

Meeting Areas Policy Update

Board approved addition of paragraph explaining special permission requirements to Meeting Area Policy. 1st P. Wolford, 2nd J. Clement

Budget

Board discussed changes in Health/Dental insurance. The budget will be voted on at the next meeting.

Solar Power

C. Dalrymple will contact solar farm for possible future presentation to the board.

Executive Session

At 9:16 p.m. the board adjourned to executive session. 1st P.Giltner, 2nd J. Clement

At 9:30 p.m. adjourned executive session. 1st J. Clement, 2nd L. Mealing

The board approved the part time hiring of Julia Whitney, Brianna Blinebry and Donna Lewis-Smith.
1st P. Wolford, 2nd P. Giltner

9:33 Adjournment

Next meeting Thursday March 12th 7 p.m. Local History Room