

Tues 02/23/2021

Attended Via

Zoom:

Submitted by S Wirth

Norm Ellis
Ceil Kelley
Sharon Wirth
Pat Moore
Mark Smith
Rex Wiggers
Joe Liberto

Absent:

Garrett McGowen
Vanessa Spitulnik
Alice Taychert

Special Meeting called to order at 5:00

Norm Ellis>

Special Meeting of the Hornell Public Library called by Pres. Norm Ellis

- 1 To raise the Hornell Public Library Staff Hourly wage by 70 cents an hour, with said raise to begin on March 8th, 2021 Motion by Rex, 2nd by Pat
Motion passes unanimously by HPL Board of Trustees present. (Quorum Observed)
Rex to notify City of Hornell ASAP to make changes to hourly pay rates for Library Staff.
- 2 Ceil has modified the letter to the staff regarding time clock use and pay rate increase.
Letter to be sent this week.
- 3 Sharon to draft Thank You letter for Brian Friedland for his service.
Preliminary letter to be sent via email for comments and approval.
- 4 Feasibility of 'Story Time' via ZOOM discussed.
Suggested to record Zoom for other time slot to be studied.
Library Staff or Volunteers will read stories.
Sharon to poll other area Libraries for suggestions/copyrights etc
- 5 Position of an Interim Director discussed.
Joe/Ceil to present findings for March regular meeting.

Next Board Meeting to be Tuesday 03/16/2021 @ 5:00 PM via ZOOM

Motion to Adjourn @ 5:31 PM:

Moved by Pat, 2nd by
Joe