

Tues 05/19/2020

**Attended via**

**Zoom:**

Submitted by S Wirth

Mark Smith  
Pat Moore  
Ceil Kelley  
Sharon Wirth  
Rex Wiggers  
Brian Paul Friedland  
Joe Liberto  
Garrett McGowen

**Attended via**

**Phone:**

Norm Ellis  
Alice Taychert

Regular meeting called to order at 3:02

April Minutes from last Mtg moved to accept w/o changes by Joe & 2nd Rex

**Alice Taychert> Director's Report**

- 1     **STLS:**  
Meeting 05/20/2020 @ 1:00 PM online re: Updated Reopening information
- 2     **Grant:**  
The Grant Awards for the Laptops has been delayed until the end of the month
- 3     **Procedural:**  
In addition to the communicable disease policy, a procedural is needed.  
Bathrooms to be locked except for employees and  
**SSW to add:**     volunteers  
Fan is to remain on
- 4     **Children's room:**  
Weeding, cleaning and reshelving is progressing.

**Rex Wiggers> Financial Report**

- April reports were approved and accepted w/o reservations or changes, Sharon & 2nd
- 1     Joe
  - 2     6 People have currently applied for unemployment  
1 additional person applied today 05/19/20
  - 3     Current Budget as it will be presented, was shown for approval  
Motion by Pat to accept, 2nd by  
Mark
  - 4     Rex will find out if the ballots will be separate or on one sheet
  - 5     Rex will contact Mr Palotti if Trustee Representative is needed for vote count

- 6 Rex will forward both the slide show and the Budget to Mr Palotti for review  
Status of School Board vote scheduled for June 9th via
- 7 mail  
2nd vote to be  
determined  
Motion to pay all current bills/invoices  
Motion by Joe to accept, 2nd by Mark

**Sharon Wirth>Reporting on Personnel Committee**

- 1 Reviewed Communicable Disease Policy  
Motion to accept by Pat, 2nd by  
Garrett
- 2 Alice to advise on what is needed in procedural for communicable disease

**Joe Liberto> Reporting on Building Committee**

- 1 Advisability of locking Book drop was discussed  
It was decided to wait to lock/tape until after the 06/09/20 vote
- 2 Volunteers needed to paint children's area  
Area must be cleaned prior to  
painting  
Lowe's will assist with donation towards paint  
Joe will send email with dates and  
times
- 3 Volunteers needed to move furniture for new carpet
- 4 Volunteers needed to landscape front  
Alice reported Bennett's will do planters for  
\$150.00  
Pat will ask FOL for donation for  
flowers  
Rex/Joe will cut grass until City takes over  
Joe will talk to Mitch about pulling stumps
- 5 Joe will confirm with the Mayor that City will continue maintenance  
i.e.. Cutting grass and  
edging
- 6 Norn is currently building an outside shelving unit for 'FREE BOOKS'  
The unit will be placed in front, to the left of the stairs  
The unit will have glass doors, a roof and will rest on a stone pad  
Landscaping will be done around the base
- 7 Sharon suggested a bench for the right side of the stairs for balance  
Joe will see if the City has a 'spare' park bench  
Rex will price new  
benches
- 8 The Mayor proposed to Joe a loan of \$35,000 under the following conditions:  
(5) Five year  
Term

No Interest (0) % interest

First payment to be due in January of 2021

(60) sixty equal monthly payments ( $35,000/60 = \$583.34$ )

Motion to accept by Rex, 2nd by Sharon

**Pat Moore> Reporting on Friends of the Library**

- 1 Pat will contact FOL Treasurer Tim for \$ fund balance
- 2 Tim (FOL Treasurer) to advise Chris Baron re: amount collected

**Other:**

- 1 Should the Wi-Fi password be published?  
Added to Facebook 'Patrons' page  
**hornellib**
- 2 Rex will send slide show and budget to Neil Simon to use for PR  
Rex will send slide show and budget to Bobby Peisher to use for PR
- 3 Plan "B" - Drop Levy amount from \$150,000 to \$120,000  
Option to piggyback with  
School
- 4 Plan "C" - Wait for results and hold 2nd vote at the Library after the School vote

Next Board Meeting to be Tuesday 06/02/2020 @ 3:00  
PM

**Motion to Adjourn @ 5:03 PM:**

Moved by Brian, 2nd by Garrett