

Tues 06/02/2020

Attended via

Zoom:

Submitted by S Wirth

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

Attended via

Phone:

Alice Taychert

Special Meeting called to order at 3:02

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 volunteers
SSW to add:
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 Bookdrop 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
ie. Cutting grass and
edging
- 6 Norm 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 WiFi 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