

Date: 10/14/2021

## **Call to Order by Joey Nicosia at 6:03 PM**

### Present:

- Joey Nicosia
- Sue Oberdorf
- Allan Mallette
- Debora Barry
- Keeley Kuperus
- Kimberly Russel
- Melissa Correia
- Alicia Vazquez

### Absent:

- Lisa Burley, excused
- Christine Mizro

### Public Comment:

- No public comments.

### Secretary's Report: Review of minutes.

Motion to approve made by Deb Barry, Kim Russell 2<sup>nd</sup>, passed unanimously.

### Treasurer's Report: Review of budget report.

#### Comments:

- We have money!
- Sent letter requesting funds from school district about two weeks ago.
- Currently keeping one month's payroll and payables in the checking account.
- Budget is on course, including payroll being where the Library expected it to be.
- The Library will be paying the big bill for NYS retirement soon which will likely be in next month's statement.
- Roller shades came in on budget. Praise for the company! Will likely connect back with Budget Blinds to research adding more blinds to the "fishbowl" Renner Room.

Motion to approve abstract made by Keeley Kuperus, Deb Barry 2<sup>nd</sup>, passed unanimously.

Motion to approve budget report made by Sue Oberdorf, Keeley Kuperus 2<sup>nd</sup>, passed unanimously.

**Director's Report:** (Attached)

- Return to requiring masks on Sept. 21. It's going well but giving away a lot of masks, especially to the teens. As a result, the library had to begin charging 0.25 per mask for teens.
- HVAC project is progressing. The team is here every day.
- Friends of the Library membership drive was mailed out. Additionally, the Friends are doing a silent auction. The Friends are currently looking for donations.
- Alicia provided a wonderful overview of the kid's programs, which was amazingly successful this summer.
  - She also highlighted the Kelley School kids visiting the library in October.
  - Started up creative writing, Anime club, STEAM program, picture book club, theme kits.
  - Traffic in the upstairs isn't quite as robust.

**Committee Reports:**

- No committee

**Old Business:**

**New Business:**

- Summer reading report, Alicia Vazquez (see Director's Report)
- Motion made to approve Resolution to Accept the PLS Free Direct Access Plan for 2022-2026, Keeley Kuperus makes the motion, Sue Oberdorf 2<sup>nd</sup>
- The next meeting is scheduled for Veteran's day when the Library is closed. Alternative dates for November 8<sup>th</sup> and November 17<sup>th</sup> were suggested.
- Melissa is going to leave a get well card for Lisa at the front desk for us all to sign.

6:34pm Executive Session called. Closed at 6:49pm.

Motion to adjourn made by Keeley Kuperus, Deb Barry 2<sup>nd</sup>, passed unanimously.

Meeting adjourned at 6:57pm. **Next meeting TBD.**