

Jordanville Public Library

Board of Trustees

Minutes Apr. 7, 2020

Call to Order: 6:51

Meeting held at ODY Central School in order to provide enough space to comply with the Governor's "Social Distancing" mandates. Lisa Wilber, Debra Bronner and Melinda Supp were physically present while Garry Aney, Barbara Poore and Glenn Armstrong attended by remote connections.

Construction Update: Glenn Armstrong – the Contractor has ordered the roof trusses and the excavation operator is waiting for the call to proceed as soon as the ban on non-essential construction is lifted by the Governor. The contractor is unable to obtain concrete at this time and therefore cannot begin excavation.

Glenn has been in contact with the Electrical Contractor and is waiting for his reply regarding a new quote for lights, fans, and exit signs. There is some questions as to the electrician being able to perform the job at this time depending on how much he can do alone versus how much of the job will need a second working which may not be permissible under the current State Mandates. More information regarding the actual light fixtures was requested by the board. Glenn has been in contact with the Army Corps of Engineers regarding their determination on the property owned by the Town of Warren where the library's drainage would run out being designated as "Wetlands" or not. At this time they believe it is not from what they can determine by virtual technology but an onsite visit is required to make final determination.

Director's Report- Melinda read the director's report and then followed into the **Technology Update** which was included in the Director's report. The Anna Mabey foundation bestowed half of the amount applied for which was to cover the operational cost of the Hotspot lending program. This amount could cover the bulk of the cost if we switched from Verizon as a service provider to T Mobile and decreased the number of hotspots from ten to seven. For the few patrons that absolutely need a device one of the previously purchased Chromebooks could be incorporated into a kit.

Minutes: The Minutes had been sent to the board virtually and each board member indicated having read them. Motion to approve them made by Lisa and seconded by Debra. Passed.

Treasury Report and Vouchers: Gary read the report and vouchers to the board by remote. The Board will initial them at a later date after the State Mandates regarding public meetings are lifted.

- There were two charges from ADP, the regular one and one that came later.
- Verizon
- NYSEG
- Time Warner
- Ferguson Fuel -
- T Mobile
- Roberts Engineering - (paid out of Capital Fund)
- Payroll: M. Supp, C. Sturcke, D. Thomas and R. Hunt