

Jordanville Public Library

Board of Trustees

Meeting Minutes

July 7, 2020

Call to order: 7/7/2020 at 6:30 PM.

Attendance: Lisa Wilber, Barbara Poore, Garry Aney, Melinda Supp, Glenn Armstrong, *attending virtually*: George Mower, Debra Bronner

Special: Update of Robinson Roosevelt Construction Project by Glenn Armstrong. \$80,342 had been budgeted for the project. The cost to date is \$79,048. We will need an additional \$20,905 to complete the project. The contractor donated some of the materials and time which presented a cost savings. Completed are: the new addition, main room lighting and fans, CO2/Smoke Detectors, Exit signs & emergency lighting and replacement of the basement windows. Yet to be completed: Ceiling and mural repair, porch re-surfacing, ADA ramp and memorial garden. The ADA ramp materials can be purchased with funds from Memorial Account and the construction can be completed by community members. Glenn is working on the layout. Impeding the construction is the current shortage of materials at lumber yards. The Memorial Garden can be completed by community members as most of the materials needed were salvaged from the old garden.

Director's Report: Presented by Melinda Supp

Minutes: Motion to approve as read by Barbara Poore, seconded by George Mower and unanimously passed.

Correspondence: The grant award from the Community Foundation of \$10,000 towards the Robinson Roosevelt Construction Project has been received.

Lisa Wilber presented the idea of formulating a letter of interest to the Museum of Natural History and presenting it through Senator Seward's office for the purpose of acquiring a statue in their collection of President Theodore Roosevelt which is currently slated for removal. Lisa presented the historical and artistic background of the statue and the connection to the history of JPL. The board was in conflict as to merits of such an endeavor. No motion was made to proceed further.

Old Business: Melinda had filed for an extension of the completion date for the Robinson Roosevelt Project in March but received no response from New York State. This month a general reply was made to all library systems which is as follows: In response to the "Covid-19 Pandemic's" causing delays in the completion of library construction projects scheduled for June 30; the Governor of New York has signed a bill extending all library construction projects by 12 months.

New Business:

- Glenn Armstrong will bring in someone with equipment to grade the ground surrounding the construction site and seed it.
- The Memorial Garden Discussion has been tabled.
- The Reopening Event plans have been tabled.
- The water softener is not functioning properly and therefore Melinda should call Larry Catlin (who did the installation) to come and make repairs.
- Consideration of installing a new book drop near the end of the new ADA ramp is tabled pending further research.
- Melinda is to call the insurance company and inquire as to the cost of workman's comp should a person be hired on a contract basis to be a substitute desk clerk.

Treasurers Report:

- Vouchers are pending.
- \$3500 was transferred from the Memorial Account to the Robinson Roosevelt account to cover construction expenses.
- Balances are to be calculated.

Next Meeting: Aug. 4, 2020 at 6:30 PM

Motion to adjourn made by Debra Bronner, seconded by Barbara Poore and unanimously passed.

Time: 8:06 PM