

Jordanville Public Library

Board of Trustees

Minutes

March 3, 2020

Call to Order: 6:35 by Lisa Wilber

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

Special: *Clerk of the Works: Glenn Armstrong – Construction Update* – Glenn presented a worksheet that divides up the contractor’s quotes. Bello’s Electric gave a new quote for lighting, fans and exit signs. D.E.C. has given approval for the runoff of both the footer drain and the water softener pending signoff by the Army Corps of Engineers. Some of the fill from the excavation of the foundation may have to be hauled away however the contractor will strip the topsoil and keep it in reserve for landscape reconstruction. Glenn will bring the new “Scope of the Project” to the Project Manager; M. Supp for signing and then present it at the Town of Warren Planning Board Meeting on 3/4/2020 ,at which the Code Enforcement Officer and the Town Lawyer will be present, for the purpose of applying for a building permit.

Directors Report – Presented by Melinda Supp and accepted without revisions.

Minutes – Minutes of February 2020 meeting reviewed. Motion made by George Mower to accept and seconded by Barbara Poore. Passed

Correspondence: none

Old Business: Motions was made by Debra Bronner and seconded by Garry Aney to purchase 2

T Moble Tablets and 1 T mobile Hotspot to replace Chromebooks for the Hotspot lending program. Financing for the program is still pending reply from Anna Mabey Grant application.

Be it resolved that the Board of Trustees of the Jordanville Public Library petitioned the REGENTS OF THE UNIVERSITY OF THE STATE OF NEW YORK for an amendment of The CHARTER changing the name from the Van Hornesville Central School District to Owen D. Young Central School District and to amend the terms of the Trustees of the Board from five years to three years. Unanimously passed.

New Business: The amount increase to request at the Annual Budget vote was set at 1.9% as motioned by George Mower, Seconded by Garry Aney and passed by unanimous vote.

Debra Bronner will need to obtain a petition of signatures to be placed on this year's ballot.

Research is needed to determine other methods of payroll.

The status of Senator's Swards Bullet Grant needs to be determined.

Vouchers & Treasurer's Report:

ADP is the New Payroll System being used by accountant's office. The first charge for this service was over-calculated and refunded. They charge \$100/monthly for the service (based on the number of employees). We are a Non – Profit and need to investigate why we are being charged.

Vouchers: NYS Ed. Dept. For Charter, Sterling Insurance, T Mobile, Ferguson Fuels, Pennysaver (sent the wrong bill. They sent us one for the church). MYLS, NYSEG, Time Warner (credit of 11 cents), G. Armstrong (reimbursement for purchase of water softener salt), Payrol: M.Supp, C. Sturcke, D. Thomas, R. Hunt

Next Meeting: April 7, 2020

Adjournment: 1st motion by George Mower, 2nd by Barbara Poore,

Time: 8:56