

**Jordanville Public Library**

**Board of Trustees**

**Meeting Minutes**

**September 1, 2020**

*Call to order:* Date Sept. 1, 2020 Time: 6:34 PM By: Lisa Wilber

Attendance: George Mower, Debra Bronner, Garry Aney, Glenn Armstrong

Attending by remote connection: Lisa Wilber, Barbara Poore

*Special:* Glenn Armstrong gave an update on the construction project. He has been sourcing material for the ADA Ramp. The estimated cost of the decking material is approximately \$2,000 for either pressure treated lumber or composite decking. The pressure treated lumber is difficult to obtain due to shortages caused by the Covid 19 Pandemic. The approximate cost of the remaining material is \$2,000.

The motion was made by Barbara Poore and seconded by Debra Bronner to use composite material in order to reduce future maintenance. Glenn informed the board that “Lowe’s Home Improvement” stores have a “Heroes Community Project” in which their company selects a local community project to build each year. The board requested that the Library Manager put in an application to this program for the ADA Ramp.

*The Director’s Report* was accepted as presented.

*The Minutes* of the Aug.4, 2020 meeting were presented. A motion to approve them was made by Debra Bronner and seconded by George Mower. They were passed without amendment.

- *New Business:* Garry Aney has set up “Telebanking” for the ADK Bank Accounts. This was to correct an overdraft issue caused by the accounting office withdrawing their fee for the new ADP payroll without a coordinating communication. Garry identified and corrected the problem, however it caused a delay in producing a treasury report this month.
- Plans for the Memorial Gard have been tabled pending the completion of the ADA Ramp.
- Plans for a “Grand Reopening” event have been canceled due to the Covid 19 Pandemic.
- The Library Manager has completed an application for a New York State Library Development Grant. This request is for funding to renovate the “History Room”, add exterior dental work to the old addition for the purpose of matching the historic

architecture of the original building, installation of a "Safe Storage" unit to house historic documents and artifacts and to drill a well in order to obtain clean water. An update of the status of this grant application will be available at the next board meeting.

*Treasury Report:* Not available at this time.

The next meeting will be Oct. 6, 2020 at 6:30 PM.

Motion to adjourn was made by Garry Aney and seconded by George Mower.

Adjournment time was 8:02 PM