

# Jordanville Public Library

## Board of Trustees

### Minutes July 6, 2021

- In *attendance* were Lisa Wilber, Garry Aney, George Mower and Melinda Supp.
- The Director's Report was presented by Melinda Supp with the highlights being that Herkimer County Working Solutions is providing the library with a teen worker for six weeks in July and August. All staff have been trained for supervision of him. The final reports, photos and expenses for the Robinson Roosevelt Project are ready for submission. 126 music CDs were donated by Canastota
- Motion to approve the minutes of the June 1, 2021 meeting was made by George Mower and seconded by Lisa Wilber and passed unanimously.
- In correspondence we received solicitations from The Wall Street Journal and Zoll Aeds. It was agreed that the library should have one and staff be trained to use it. Melinda will follow up on the details.
- In old business the National Weather Service has been in contact with the library regarding setting up a rain/snow gauge at the library if the staff and community would be willing to give morning reports.  
The New Book Drop was installed by Jason Soposki when he poured the sidewalk for the ADA Ramp access.
- In new business; estimates have been received for writing a new grant to have the foundation supports and porch renovated as well as repairs to the heating and water system. We need clarification on how to add two new voting seats to the board.

- Treasurer's Report:

- Accounts:

- Petty Cash -\$86.07
    - Adirondack Bank – checking-\$2,197.50
    - Adirondack Bank Memorial Fund - \$20,895.98
    - Bank of Utica – Money market - \$12,821.44
    - Fidelity –Quarterly - \$48,254.90
    - NYS Workers Comp. - \$15,000

- Received county funds of \$795.50

- Received dividend BOF - \$156.96

- Verizon credit remaining

- Vouchers:

- Read Accounting - \$500.
    - Melinda Supp – Reimbursement for garden retaining blocks-\$182.39
    - Jason Soposki – Porch repair – \$3500
    - Jason Soposki – ADA access walk - \$3200
    - Pennysaver - \$39.80
    - Utica ZooMobile -\$125
    - NYSIF Disability -\$128.90
    - NYSEG \$71.90
    - Melinda Supp – Reimbursement SRP & Ramp Supplies – 245.86
    - ADP -\$515.96
    - T-Mobile - \$200.90
    - Time Warner - \$44.63
    - Payroll:
      - Melinda Supp - \$1,046.05
      - Chris Sturcke - \$378.77
      - Russell Hunt - \$275.55
      - Katie Boddecker - \$11.98

- Motion to adjourn was made by George Mower and seconded by Garry Aney at 8:41 PM

