

Jordanville Public Library

Board of Trustees

Minutes

August 3, 2021

The meeting was called to order at 6:35 PM by Lisa Wilber.

In attendance were George Mower, Garry Aney, Debra Bronner, Lisa Wilber and Melinda Supp.

Delivery of the Oath of office for new members has been postponed to the Sept. 7, 2021 meeting.

The Director's Report was presented by Melinda Supp.

Motion to approve the minutes of the July 6, 2021 meeting was made by Debra Bronner, seconded by George Mower and approved unanimously with the spelling correction of "Oneida".

Under old business:

Quotes from Gates and Cole Insurance for adding Cyber Liability were reviewed. Another quote is pending and since it was deemed that there were not enough details detailed in the ones received it will be requested that Gates and Cole send a representative to the next board meeting to present the quotes and explain the details.

A donation of plants from Teresa Stothers was received for the Memorial garden to be placed in a section designated as the "Butterfly Garden" for children.

It was determined that enclosure of the underside of the new ADA ramp should be postponed to the summer of 2022 at which time the treated lumber parts of the framing will also be painted.

A motion was made to adopt the wording of the NYS template of the HERO Act as read by Lisa Wilber with insertion of pertinent identification of JPL into library policy by George Mower, seconded by Debra Bronner and passed unanimously.

It has been requested that Melinda look into the terms of obtaining a subscription to Zoom through a group subscription with other MYLS libraries and if said cost is less than \$100 per year to sign on for it.

Treasurer's Report:

Business Acct: 200.59

Money Market: 12,829.623

Petty Cash: 118.31

Memorial Acct: 21,896.18

Robinson/Roosevelt: 4060.24

Vouchers:

Payroll: C. Sturcke – 367.40, M. Supp – 827.52, R. Hunt – 149.25,

NYSEG -71.90

T-Mobile -200.90

Mid-York Library System -65.78

Time Warner – credit of .54

ADP -417.39

Out of Petty Cash: Dollar General – 12.69, 100 Stamps – 55.00,

Aubuchon Hardware – 5.69

The next meeting will be Sept. 7, 2021

Motion to adjourn was made by George Mower, Seconded by Debra Bronner and passed at the time of 8:56 PM