

Jordanville Public Library

Board of Trustees

Meeting Minutes

DATE: April 5, 2022

KIND OF MEETING: Regular Trustee Meeting

TRUSTEES PRESENT: Garry Aney, Lisa Wilber, George Mower, Chad Hess

STAFF PRESENT: Melinda Supp - Director

OTHERS PRESENT: Luke Kline

CALL TO ORDER: The meeting was *called to order* at 6:41 p.m. by President Lisa Wilber.

INFORMATION & REPORTS

DIRECTOR'S REPORT - Melinda Supp updated the board on the progress of the well drilling. Currently at 90 feet and will discuss with the drill operator to determine his recommendation. Director Supp presented the March 2022 Director's Reports. Highlights included closure due to water system failure supplied from the Town Barn. Review of upcoming library events including Excellus Health Care Marketplace Workshop, E.W. Rhodes reading, Bee Keeping, Learn to Play Mah Johngg, and Plant Exchange.

DISCUSSION - Trustees engaged in discussion regarding movement of the Roosevelt picture to the History Room. Guest Luke Kline suggested a support shelf to bear the weight of the picture and frame. It was suggested that experts could be contacted for future research and restoration of the photo. Director Supp announced the Summer Reading Program theme would be Oceans of Possibilities.

APPROVAL OF MINUTES - Motion to *approve the minutes* from the March 1, 2022 meeting was made by George Mower, seconded by Garry Aney and passed as written. Chad Hess Abstained.

CORRESPONDENCE - The following correspondence was received:

- Letter regarding approval of \$2,500 Community Foundation Library Grant.
- Letter regarding approval of \$4,300 Anna L. Mabey Foundation grant for Hotspot Lending Program.

NEW BUSINESS:

LIBRARY TAX LEVY - Motion by George Mower to approve a proposed library tax levy of \$31,080, which equals a 1.9% increase, to be submitted to the voters of the school district on the statewide budget vote date of May 17, 2022. Seconded by Garry Aney. All in Favor.

WHISTLEBLOWER POLICY - Motion by George Mower to approve the Whistleblower Policy as submitted by Director Supp. Seconded by Garry Aney. All in Favor.

TREASURER'S REPORT - Trustee (Treasurer) Aney reviewed the Treasurer's Report. Open vouchers were reviewed and approved by the Board Of Trustees.

ADJOURNMENT - Motion by Garry Aney and seconded by Chad Hess to adjourn. All in favor.

NEXT MEETINGS - May 10th at 6:30 p.m. (Changed to June 7th at 6:30 p.m.)

July 12th at 6:30 p.m.