

Clark Memorial Library Trustee Meeting

Meeting #1 6/15/21 5:30 pm

Minutes

Present: Barb Misiaszek, Sharon Zombek, Joy Dapson (5:40), Sue Collins, Mary Beth Nadeau

Absent:

Barb Misiaszek. President called meeting to order 5:30pm.

Pledge

Public: No one present

Minutes: Minutes of Meeting #7 will be approved at July 20 meeting.

Financial Report: Reviewed and accepted for informational purposes. Approved all payments & receipts

Library Aide's Report: On file. Library information is available on Facebook & Wowbrary. Trying to come up with some new programs to boost attendance.

Committee Reports:

Building Committee: Approved new Runner for front porch. Joy/ all in favor.

Communications: None

Policy: Approved Retention and Disposal Schedule for New York pursuant to Article 57A Barb/ all in favor

Old Business: Patron with balance of \$546.53 of Library materials and fines will no longer be pursued. Blocked for future use of Mid York Library property. Sue/All in favor

New Business: Please review current Employee Handbook and bring list of any items that should be updated. Mary Beth will create a sign regarding Patron Mask requirements while inside the Library. Please give Trustee Binders to Sue to be updated.

Next meeting date 7/20/21 5:30 pm

Other Business:

Meeting adjourned at 6:40 pm Motion: Sue/Mary Beth

Respectfully Submitted,

Sharon Zombek, Secretary.