

Tupper Lake Public Library Board of Trustees Meeting Minutes

May 12, 2020 (via WebEx video conference)

Call to order by Mike Farkas at 2:00 pm.

Attendance: Trustees: Mike Farkas, Harriet Connelly, Rick Bujold, Rick Wilburn, Bob Guiney, Library Director: Ben Gocker, Therese Ellis

Public Comments: None

Minutes of meeting of April 15 - motion by Harriet, second by Rick B. to approve. All in favor. (5-0)

Financial Report:

Board reviewed and approved the financial report through the end of April, 83% of the library's fiscal year.

Bills and Payroll Report:

- Board reviewed and approved the bills and payroll report.

New Business:

- Board discussed the receipt of the SBA funds the library received through Community Bank, NA.
- Mike felt it was necessary that a motion be made to have Ben formally designated to apply these SBA funds to the proper accounts. Motion by Bob, second by Rick W. to authorize Ben to do this. All in favor. (5-0) Therese will assist Ben with this work.
- Board discussed getting employees back to work.
- Ben presented the Board with the revised Pandemic Policy for the board's review and approval. Motion by Harriet, second by Bob to approve the policy. All in favor. (5-0)
- Discussion of the annual vote. It appears that the school district will be mailing ballots to residents of the school district the first week of June. The library ballot will be on the reverse side of the school district ballot.

Next Meeting: Tuesday, Jun 9, 2020 at 9:30 a.m.

Meeting adjourned at 3:15 p.m. Minutes submitted by Bob Guiney.

