

Tupper Lake Public Library Board of Trustees Meeting Minutes

June 9, 2020 (via Zoom video conference)

Call to order by Mike Farkas at 9:30 am.

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

Public Comments: None

Minutes of meeting of May 12 - motion by Rick B., second by Harriet to approve. All in favor. (4-0)

Financial Report:

- Ben noted that the library has received \$2700 in a grant from the library systems. In the past this has been \$4500. He will check further with the library system to get clarification.
- Motion by Bob, second by Rick B. to approve the financial report. All in favor. (4-0)

Bills and Payroll Report:

- Board reviewed the bills and payroll report.
- Harriet noted the monthly health insurance expense amount has remained at \$218.30 for some time and questioned whether this is correct. Ben will check with Therese on this item.
- Motion by Bob, second by Rick B. to approve the bills and payroll report. All in favor. (4-0)

New Business:

- Board looked at the possibility of having an audit on the library. Mike explained how an audit, limited in scope, might be beneficial for the library. This would also be less expensive than a full blown audit. Ben agreed to provide Mike with contact information on firms that do audits in the area. Therese might also be able to recommend a firm.
- It appears that amendments to the SBA loan the library has obtained, have relaxed some of the rules, making the program easier to administer.
- The HVAC construction project continues with workers expected to have the AC operational by the end of June.

Next Meeting: Tuesday, Jul 14, 2020 at 9:30 a.m.

Meeting adjourned at 10:04 a.m. Minutes submitted by Bob Guiney.

