

Tupper Lake Public Library Board of Trustees Meeting Minutes

August 11, 2020

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

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

Public Comments: None

Minutes of meeting of July 14 - motion by Rick B, second by Bob to approve. All in favor. (3-0)

Financial Report:

- Board discussed the possibility of having a financial review audit of the library by a certified accounting firm. Ben will follow up on this.
- Motion by Bob, second by Rick B. to approve the financial report. All in favor. (3-0)

Bills and Payroll Report:

- Board reviewed the bills and payroll report.

New Business:

- Ben noted that one wall in the downstairs storage room is damp to the touch. It was determined that there is not much that can be done without incurring a sizeable remediation expense. Suggestion was made to keep stored items away from the wall as much as possible and monitor the area periodically.
- Mike made a request that the board hold a separate meeting to review policies and update if necessary. Wednesday, September 16 at 9:30 was the date set for this meeting.
- Motion by Bob, second by Rick B., to adjourn the meeting. All in favor. (3-0)

Next Meeting: Tuesday, September 8, 2020 at 9:30 a.m.

Meeting adjourned at 10:03 a.m. Minutes submitted by Bob Guiney.

