

## **Tupper Lake Public Library Board of Trustees Meeting Minutes**

**June 8, 2021**

**Call to order** by Mike Farkas at 9:31 am.

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

**Public Comments:** None

**Minutes** of meeting of May 11, 2021 - motion by Harriet, second by Rick Wilburn to approve the minutes. All in favor. (4-0)

### **Directors Report:**

- The 2021/2022 budget passed with 48 yeas and 0 nays.
- Suzanne Orlando was elected to the board and will begin her term in July.
- Storytime and a music programs will be offered for kids beginning in July.
- Story garden programs will begin in July and will be offered each Tuesday morning at the library community garden.
- Have approached Sally Strasser about offering library movie programs at the theater with a rental fee of \$200. Perhaps further screenings in the future with grant money.
- Have applied for a Kajeet Digital Inclusion Grant which would provide the library with a WIFI hotspot pilot program. Awards will be announced in July.
- Bruce Van Vranken's \$600 gift in memory of his wife Esther will go toward the purchase of hats and hooks to be used in the children's room. Note: After discussion of this idea, it was determined by the board that it might not be the best way to proceed, what with the fear of lice from individuals sharing the various hats. Will check with Bruce on an alternative idea.
- Phase II of the HVAC project is coming in over budget and I am waiting on confirmation on a meeting of architects and contractors to review the numbers. Perhaps a meeting should be set with SEI.

### **Financial Officer's Report:**

- Board reviewed last month's financial reports. Our fund balances are in line and should carry us through the end of September when the tax payment is received from the school.
- Motion by Bob, second by Rick Wilburn to approve the financial report. All in favor. (4-0)

### **Bills and Payroll Report:**

- Board reviewed bills and payroll numbers for the past month. Motion by Bob, second by Rick Wilburn to approve the report. All in favor. (4-0)

### **New Business:**

- Ben addressed reopening and masking policy. The library will follow CDC guidance.
- Ben noted the front of the building needs cleaning. Suggestion was made to contact Cliff Lemieux to power wash the façade.

**Next Meeting: Tuesday, July 13 at 9:30 a.m.**

**Minutes submitted by Bob Guiney.**