

Fred & Harriett Taylor Memorial Library Board of Trustees Meeting

Monday March 2, 2020

Present: President Nancy Wightman, Sam Pennise, Doug Malone, Roger Tompkins, Carrie Crane, Erin Kellogg

Not Attending: Director Sally Murphy, MJ Hanna, Ruth Barry, Katherine Meade

Note: This meeting was held at 5 PM so that we could meet with Board of Trustee representatives from the Pulteney Library at 6 PM to discuss alternative funding sources. We will resume our normal meeting date and time for our April meeting.

Trustee Pennise made, and Trustee Crane seconded, a motion to accept the February minutes. All were in favor.

Director Murphy's Report: Director traveled to Albany with other STLS Librarians for Advocacy Day.

Treasurer: No report this month.

Technology: No report.

Fund Raising: We will not sponsor community shredding this year. The shredding company has changed their policy and will now charge \$50 plus tax for each container they process.

Used Book Room: Ebay book sales in February were \$197.96, book room sales were \$516.00, for total monthly sales of \$713.96. Sales total includes the February week long sale, that had disappointing sales this year. We will assess whether to continue the February sale.

Buildings & Grounds: We have transitioned to using ice melt in lieu of rock salt, in order to be more environmentally friendly.

Memorials: Total for memorials received in January and February is \$3585.

Old Business: Trustee Pennise made the motion to confirm Shelly Day as our new Board Member vice Penny Tanneberger. Trustee Malone seconded the motion and all voted in favor. We look forward to her joining us!

New Business: None

Trustee Pennise moved to adjourn, seconded by Trustee Hanna. All approved and we adjourned at 5:30 PM. Next meeting will be on April 14 at 6 PM.

Roger Tompkins, Secretary

