



**BOARD OF TRUSTEES
ONLINE MEETING per Zoom
Sept 21, 2020, 7 p.m.**

Present: President Dan Capuano, Vice President Amanda Beedle, Director Joseph Burke, Rachel Lane, Melanie Shatynski, Paul Scilipoti, Dick Howie, Glenn Winter, and Katie Barker

Absent: Deborah Marion-Katz

The meeting was called to order by Dan Capuano at 7:02 pm

1. Audit report – Reviewed by Glenn Winter
Motion to accept the draft review Audit Report TM Byxbee by Amanda Beedle and seconded by Paul Scilipoti. Accepted by the board.
2. Review and acceptance of minutes of Aug 17th meeting
Motion to accept the meeting minutes by Melanie Shatynski and seconded by Amanda Beedle. Accepted by the board.
3. Treasurer’s Report – June 2020
Motion to accept the June 2020 by Paul Scilipoti and Dick Howie. Accepted by the board.
4. Treasurer’s Report – Aug 2020
Reviewed the Treasurer’s Report. Motion to accept the Aug 2020 financials by Dan Capuano and seconded by Paul Scilipoti. Accepted by the board.
5. Director’s Report – Aug 2020
Reviewed the Directors Report with Joe Burke.
6. Committee Reports:
 - Personnel – did not meet
 - Program – did not meet
 - Building –

- i. The roof tile replacement
- ii. Chimney cap is going to be moved when the tree service has their machines in the area
- Finance –
 - i. CD Discussion – Motion by Amanda Beedle and second by Katie Barker to roll over 2 of the 18 month CD's into new 18 month Risk Free CD's and to combine the 3rd CD, the Centennial Fund, and current savings into a Preferred Savings Plus account. Agreed by the board.
 - ii. Signatory resolution - Motion by Dick Howie and seconded by Katie Barker to remove Christine Carpenter Hill and Elizabeth Searing from the SEFCU account and add Melanie Shatynski as a signatory to the account.
 - iii. Budget for 2021 – Motion by Amanda Beedle and Dick Howie to accept the 2021 AFL operating budget.
- Policy – did not meet
- Long Range Planning (LRP) – did not meet

7. Old Business

- a. Gala update – discussed options on the Gala replacement fund raiser.
- b. Browsing by appointment
- c. Hoopla update – Discussed in the Director's report to continue with the Hoopla service.

8. New Business

- a. Annual appeal - Discussed the annual appeal and other brainstorming for fundraising.
- b. Browsing by appointment – Joe updated the Browsing by Appointment protocols. Motion by Melanie Shatynski and Amanda Beedle to re-authorize the Browsing by Appointment protocols

- 9. Adjournment – Motion at 9:09 pm by Dick Howie and seconded by Paul Scilipoti.

Next meeting of the Board of Trustees Oct 19th, 2020 on Zoom