



**BOARD OF TRUSTEES
ONLINE MEETING VIA Go To Meeting
June 21, 2021, 7 p.m.**

Present: President Dan Capuano, Director Joseph Burke, Vice President Amanda Beedle, Rachel Lane, Shannon Duerr, Deborah Marion-Katz, Katie Barker, Melanie Shatynski, Paul Scilipoti, Katherine Nelson

Absent: none

1. The meeting was called to order by Dan Capuano 7:00 pm
2. Review and acceptance of minutes of May 2021 meeting
Motion to accept the meeting minutes by Deborah Marion-Katz and seconded by Katherine Nelson. Accepted by the board.
3. Director's Report – May 2021
Reviewed the Directors Report with Joe Burke.
4. Treasurer's Report – May 2021
Motion to accept the May 2021 by Katherine Nelson and Paul Scilipoti. Accepted by the board.
5. Committee Reports:
 - Personnel – did not meet
 - Program – did not meet
 - Building – Did not meet
 - Finance – met for Treasurer's Report
 - Long Range Planning Committee – *Created the Pandemic Response Survey in the board packet. It will be release to the public on June 22.*
 - Policy –
 - i. Reviewed the Discrimination and Harassment Policy as presented in the board packet. *Motion by Deborah Marion-Katz and seconded by Melanie to accept the policy as presented. Accepted by the board.*
6. Old Business

- a. Public Health metrics – an update --Metric to use for COVID decisions going forward. The decision is to update the metric to number of cases per 100 thousand. Motion by Deborah Marion-Katz and seconded by Katherine Nelson to update the policy to use 15 cases/100 thousand as the cutoff to switch back to grab and go service only.
 - b. Summer Friday Book Sales: Volunteers needed
 - c. Reopening for browsing by head count – Motion by Shannon Duerr and seconded by Deborah Marion-Katz to update the library health and safety guidelines to reflect that no headcount limit and no browsing time limit, also removing the staff health checklist and mouse/keyboard cover. Approved by the board.
 - d. Post-Pandemic Survey – covered in the committee report.
 - e. Summer concert series (an abbreviated season) – an update
7. New Business
- a. NYS Construction Grant: Tool Library Shed, emergency backup generator
 - b. End of the year consideration – anyone want to be president or another position for 2022?
 - c. Talking Point of the Month
8. Adjournment – Motion at 8:25 pm by Dick Howie and Deborah Katz

Next meeting of the Board of Trustees at 7pm on August 16th, 2021