

VALATIE FREE LIBRARY

Minutes of virtual meeting held on May 18th, 2020

Meeting came to order at 7:10pm

Present: Trustees Teasdale, Schmidt, Kelly, Todisco, Leinung, Berner, Shank, Hogan, Director Powhida

Excused: None

Guests: None

Public Comment: None

Minutes:

The minutes from the virtual meeting held April 20, 2019 were reviewed. Motion of trustees Hogan/Shank to approve the minutes, carried.

Treasurer's Report:

Trustee Kelly presented her report. Motion of Trustees Leinung/Berner to approve report, carried.

Director's Report:

Director Powhida presented her report, including provisions for reopening the library and health related policy updates.

A. Addendum to Patron Code of Conduct Policy. Motion by trustees Schmidt/Shank to approve as amended, carried.

B. Sick Leave Policy. Motion by trustees Berner/Hogan to approve as amended, carried.

C. Proactive Infection Plan. Motion by trustees Schmidt/Kelly to approve, carried.

D. Revised Health Emergency / Pandemic Policy. Motion by trustees Berner/Hogan to approve, carried.

E. Telecommuting Policy. Motion by trustees Shank/Hogan to approve, carried.

Old Business:

A. Facilities Plan. Motion by trustees Schmidt/Leinung to approve as amended, carried.

B. Landscaping. The board will seek bids for brush removal.

C. Long Range Plan. Tabled.

D. Gutters. Repaired!

New Business:

A. Safety Upgrades. Plexiglass partition installed at circulation desk and workstation. Cost of materials and installation is \$540.

Executive Session:

Motion by trustees Leinung/Todisco to begin executive session 8:30pm.

Motion by trustees Kelly/Shank to end executive session 8:32pm.

Trustee Concerns: None.

Motion to adjourn meeting by Trustees Schmidt/Shank at 8:39pm, carried.

Minutes submitted by Marianne Schmidt