

VALATIE FREE LIBRARY

Minutes of virtual meeting held on June 15th, 2020

Meeting came to order at 7:06pm

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 May 18th, 2019 were reviewed. Motion of trustees Kelly/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:

- A. Employee Marcella Kelleher resigned as of June 5th.
- B. Library opens for curbside service on June 17th.
- C. Summer Program information is now available on the website.

Old Business:

- A. Health Policy Updates
 - 1. Addendum to Patron Code of Conduct amended to remove line 4. Motion by trustees Schmidt/Hogan to approve as amended, carried.
 - 2. Proactive Infection Plan. Motion by trustees Kelly/Leinung to approve, carried.
 - 3. Addendum to Meeting Room Policy. Motion by trustees Berner/Hogan to approve, carried.
 - 4. Addendum to Computer Use Policy. Motion by trustees Schmidt/Kelly to approve, carried.
 - 5. Communication Policy. Motion by trustees Leinung/Hogan to approve, carried.
- B. Construction Grant. Building inspection complete. Quote on company letterhead required by June 30th. Work continues on grant application.
- C. Landscaping. Board members will seek bids to present to CFET.
- D. Long Range Plan. Committee will meet to discuss.

New Business:

- A. The library website requires an update to be made more mobile friendly. Director Powhida will confer with webmaster.

Trustee Concerns: None.

Motion to adjourn meeting by Trustees Schmidt/Hogan at 7:54pm, carried.

Minutes submitted by Marianne Schmidt