PERRY COOK MEMORIAL LIBRARY

Board of Trustees

Date February 11, 2020

Library Director __x__ Patricia Dollisch: Fiscal Officer__x__ Kile Byington: Pres. __x__ Dave Oates: Vive-president _x__ Deb Statler: Sec. __ab__ Mary Roush: Members: __x__ Chris Coe: __x__ Amanda Young: __x__ Paul Sipes: Member Nominee __x__ Julie Rhea

Minutes:

Dave called the meeting to order. The library director, fiscal officer, and all members of the board, with the exception of Mary Roush, were in attendance. Also attending was Julie Rhea, the new trustee appointee for the board. Her nomination will be approved at the February Northmor Board of Education Meeting. At this time, she is a non-voting guest.

Minutes of the January organizational meeting and regular meeting were read. Amanda moved to accept the minutes of the meetings with the name correction in the regular meeting minutes. Deb seconded it. All agreed.

Kim Hildreth Wilgus from the Johnsville Fire Department spoke to the board concerning relations between the fire department and the library.

Patricia

Patricia reported that Teresa Maffett accepted the position as custodian and library assistant, and that Dana Jackson has resigned her position with the library.

Patricia shared some of the plans for the 2020 summer reading program at the library.

The library staff has been trained on what is the appropriate way to address a person with a service dog in the library.

Kile

The bank statement for January 2020 has been reconciled. She has not heard anything from the auditors concerning the 2017-2018 audit.

Kile presented the 2020 permanent budget. Amanda moved to accept the 2020 permanent budget. Deb seconded it. All agreed.

The former clerk/treasurer has not reimbursed the library for lost funds as of yet.

Chris moved to approve the financial report and pay the bills. Amanda seconded it. All agreed.

Amanda moved to accept the unrestricted donations from small donations. Deb seconded it. All agreed.

Paul moved to adjourn. Amanda seconded it. All agreed. Meeting adjourned.

President___David Oates___