

Haxton Memorial Library
Board of Trustees Meeting
September 9, 2020

PRESENT: Kim Gibson, Anne Engel, Carol D'Alba, Denise Dimatteo, Dan Groth, Jessica Baker, Carol Glor (representing Town of Oakfield)

Meeting called to order at 7:07 pm

APPROVAL OF SECRETARY'S REPORT:

Motion by Denise Dimatteo with second by Dan Groth to approve August 12, 2020 minutes. All in favor. Motion carried.

TREASURER'S REPORT: August month end report shows \$75,231.28 in checking. \$36,437.26 in savings. Bills for September total \$5,122.84. Motion by Carol D'Alba to approve treasurer's report and payment of bills. Jessica Baker second. All in favor. Motion carried.

MANAGER'S REPORT: As submitted by Kim Gibson, Library Manager, and on file at the library office. The report highlights attendance for programs throughout the month and various meetings attended in support of the library.

OLD BUSINESS

- DONATIONS FROM ANN ORLOWSKI (HOOPLA LETTER SENT): Kim sent a letter to Ann's daughter detailing that the donation will be used to purchase Hoopla for the library next year.
- SUMMER READING WRAP UP: Page Turners is completed. Craft time and Monday morning story time will continue online for now.
- JOB DEVELOPMENT (APRIL): April finishes work this week. She did a great job and was a big help to Kathy Engle. Kim nominated her for the Good Work Ethic award.
- NEW TRUSTEE: Anne will stay through the October board meeting. Kim will check with Justin Stabell on taking over her term.
- STILL IN PHASE 3: No large gatherings and no in person Monday morning story time. Book club will continue by spacing out inside the library.
- FALL HOURS: Fall hours start Monday 14, 2020. The library will be closed Fridays and open Saturday mornings from 9 am to 12 pm. These hours will continue till the end of May.

NEW BUSINESS

- COUNTY FUNDING: Kim attended the meeting last Monday, August 31, 2020. No firm answers yet on funding.
- BUDGET 2021: The library board attended the Oakfield town meeting Tuesday, September 8, 2020. Board members and Kim Gibson presented to the town about the library budget. The town voted to provide the library with an additional \$5,000 toward next year's budget.

NEXT MEETING: October 14th at 7 pm.

Meeting adjourned at 7:51 PM.