

THERESA LIBRARY BOARD MEETING

APRIL 13, 2021

Present:

Tracy Hudon, President
Michaela Schied, Vice-President
Joan Kilcer

Absent:

Theresa Leeson

Also in attendance:

Kristy Perry, Library Director

Call to Order:

The meeting was called to order at 7:09 p.m by President Tracy Hudon.

Regular business:

Motion to approve the February minutes: Joan; Second: Tracy.
Approved: Yes - 3; No - 0.

Approval of Expenditures:

The Bills Were Passed As Follows:

#	Claimant:	\$ Amount:
70	Philly Fuels Inc.	305.93
78	Village of Theresa	39.03
107	Philly Fuels Inc.	628.14
122	Village of Theresa	176.88
157	Baker & Taylor	81.14
158	Philly Fuels Inc.	354.20
159	Midamerica Books	341.10
160	North Country Library System	91.81
161	Robbins Plumbing and Heating	87.49
162	Time Warner Cable	36.00
163	Verizon	66.31

Motion to approve the bills: Joan; Second: Michaela.
Approved: Yes - 3; No - 0.

Report of Librarian:

1. Joan purchased a gift card on behalf of the board to send to Paul in appreciation of his service on the board and wishing him well in his new endeavors.
2. During the February Board meeting, Kristy mentioned that she was reapplying for her green card. She has since received her new card, and there are no further requirements at this time.
3. We received a \$100 donation from Bethany Neuroth and a \$387 deposit to our account from LLSA funds. The December deposit was 995. This will be amended on the annual report if needed.
4. Susan Mitchell is no longer the NCLS director; Paulette Roes is acting director. NCLS is looking to form a member fee committee, which Kristy volunteered for. The merger with other library systems is on hold.
5. Penny Hays, Theresa bookkeeper, asked about keeping track of Kristy's official days off per the policy book. Kristy sent her an email.
6. There is a bill for the service call for fixing the furnace in this month's bills.
7. Tim would like the museum to have 501c3 status. The town inquired about our status, but as part of the town, we are a government entity. The museum will need to apply for the status on its own, but we could look at this for the Friends group in the future.
8. Kristy removed the planters from the front of the building. Matthew is going to build nice new planters, and Kristy will price lumber for this at Route 37.
9. Memorial Day - The town has cancelled the parade, but it will still be the Theresa garage sale weekend. Do we want to do a bag sale? We could do specific genres or grab bags. We can decide more specifically at the May meeting.
10. Summer reading - Kristy plans to highlight animals in different ecosystems for each of the six weeks (jungle animals, desert animals, etc.)
11. Subs - Kristy will find out if CoraLee and Sandy still want to sub and get them to fill out paperwork for the town office if so.
12. Kristy found lots of old documents while cleaning out the desk. We can look at ways to display and/or protect them.
13. Kristy had a general inquiry about whether we are still considering looking for a new building, and also whether we should apply for historical status for this one. Working with Tim might be an option to get the paperwork filled out and submitted. The board indicated that it was open to both possibilities and would discuss further at a future meeting.

Correspondence

NONE

Old Business:

1. NYS Pandemic Policy -

Motion to accept the revisions to the NYS Pandemic Policy: Joan; Second: Michaela
Approved: Yes - 3; No - 0.

New Business:

1. April Financial Report - tabled until next meeting
2. Trustee search - No letters of interest have been submitted to the library. Kristy will post a sign at the desk again, and add information to the library website and facebook page.

Adjournment:

Motion to adjourn: Michaela; Second: Joan.

Approved: Yes - 3; No - 0.

Meeting was adjourned at 8:24.

Respectfully submitted,

Michaela Schied
Vice-President
Board of Trustees