

# THERESA LIBRARY BOARD MEETING

## FEBRUARY 9, 2021

### **Present:**

Tracy Hudon, President  
Michaela Schied, Vice-President  
Paul Hornak  
Joan Kilcer  
Theresa Leeson

### **Also in attendance:**

Kristy Perry, Library Director

### **Call to Order:**

The meeting was called to order at 7:07 p.m by President Tracy Hudon.

### **Regular business:**

Motion to approve the January minutes: Joan; Second: Paul.  
Approved: Yes - 5; No - 0.

### **Approval of Expenditures:**

The Bills Were Passed As Follows:

#	Claimant:	\$ Amount:
27	NYS Local Retirement System	2246.55
32	Village of Theresa	172.15
64	Baker & Taylor	633.65
65	Demco	19.95
66	North Country Library System	142.80
67	Time Warner Cable	24.02
68	Verizon	32.06

Motion to approve the bills: Joan; Second: Paul.  
Approved: Yes - 5; No - 0.

### **Report of Librarian:**

1. We received a note from Mark Walczyk. Thank you for all you do and I'm still fighting for libraries.
2. Annual report is due on Monday, February 22. This year there is a question about whether the library board approved it and when.

3. Kristy showed the board what one of the early literacy kits looks like. These kits are available for families to pick up and take home.
4. Kristy needs to renew her green card. She anticipates there will not be any issues, but she's letting the board know just in case.
5. The automation rates are going to go up; due to a deficit at NCLS, they are no longer able to continue absorbing the increased costs going forward. There are several avenues NCLS is looking at to consolidate jobs and share services with other systems to make up part of the deficit, but there are no definite decisions yet. The increase will not take effect until the 2022 fiscal year.

## **Correspondence**

Note from Mark Walczyk

## **Old Business:**

1. NYS Pandemic Policy - Kristy shared questions about parts of the policy that don't apply to our organization. The board suggested moving the non-applicable parts to an appendix so they are available if needed in the future. Kristy will work on this.
2. EOY Financial Plan (tabled from last meeting):

Motion to approve the financial plan: Paul; Second: Joan.

Approved: Yes - 5; No - 0.

## **New Business:**

1. Approval of annual report.

Motion to approve the 2021 Annual Report pending review of the report prior to submission: Tracy;  
Second: Theresa.

Approved: Yes - 5; No - 0.

2. Trustee Paul Hornak will be resigning his seat on the Board effective March 1, 2021.

## **Adjournment:**

Motion to adjourn: Joan; Second: Michaela.

Approved: Yes - 5; No - 0.

Meeting was adjourned at 8:04.

Respectfully submitted,

Michaela Schied  
Vice-President  
Board of Trustees