

THERESA LIBRARY BOARD MEETING

JANUARY 12, 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 December minutes: Paul; Second: Joan.
Approved: Yes - 5; No - 0.

Approval of Expenditures:

The Bills Were Passed As Follows:

From Fiscal Year 2020:

#	Claimant:	\$ Amount:
	Key Bank	99.95
	Village of Theresa	166.64

From Fiscal Year 2021:

#	Claimant:	\$ Amount:
18	Baker & Taylor	102.24
19	Broad Reach Books	125.70
20	Philly Fuels	573.70
21	Verizon	1.18

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

Report of Librarian:

1. The library received 10 kits to support early literacy from NCLS. To qualify, the library needs to include specific programming to address certain early literacy topics. Kristy will work on implementing this during 2021.
2. The annual report is not open yet, but we will have extra time this year due to the unusual circumstances.
3. A patron inquired about a virtual book club. This is something Kristy will look into. The thought is the library might get more participation on weekends vs. a weeknight.

Correspondence

NONE

Old Business:

1. NYS Pandemic Policy - Kristy will make sure this is completed by the deadline.

New Business:

1. Financial report - tabled until next meeting

Adjournment:

Motion to adjourn: Joan; Second: Paul.

Approved: Yes - 5; No - 0.

Meeting was adjourned at 7:40.

Respectfully submitted,

Michaela Schied
Vice-President
Board of Trustees