

# THERESA LIBRARY BOARD MEETING

## JANUARY 11, 2022

**Present:**

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

**Absent:**

Pam Brown

**Also in attendance:**

Kristy Perry, Library Director

**Call to Order:**

The meeting was called to order at 7:06 p.m by President Tracy Hudon.

**Regular business:**

Motion to approve the December minutes: Joan; Second: Theresa.  
Approved: Yes - 4; No - 0.

**Approval of Expenditures:**

The Bills Were Passed As Follows:

From Fiscal Year 2021:

#	Claimant:	\$ Amount:
581	Philly Fuels	687.42
582	Verizon	32.20

From Fiscal Year 2022:

#	Claimant:	\$ Amount:
12	Baker & Taylor	264.12

Motion to approve the bills: Joan; Second: Theresa.  
Approved: Yes - 4; No - 0.

**Report of Librarian:**

1. Paulette emailed links to online Trustee workshops from NCLS. These are to cover the yearly two hour training requirement. Paulette also sent out an email regarding whistleblower policies. NCLS will be providing a template at a later date.

2. We will be receiving a 3% increase in county funding this year.
3. Annual report due Feb. 15.
4. We have a credit of approx. \$90 with Spectrum from unapplied e-rate throughout the entire year.
5. Smash balloon - NCLS found a plugin for the websites that will send our facebook posts directly to website. If we are interested in being a part of this, we would split the cost of the app (\$300) with other participating libraries. We will let NCLS know we are interested.
6. NNYCF has four deadlines in 2022 for grants. This is so it is on our radar if we have an idea for any special projects, we can keep that in mind.
7. In person - patrons want to know when in-person children's programming will continue. Not until COVID situation improves.
8. We also decided not to go on the school ballot this year.

### **Correspondence**

NONE

### **Old Business:**

1. Museum policy - Board discussed revisions to museum policy. A decision was made to approve the donation policy but also investigate what the current status of the Town historian is.

Motion to approve the museum donation policy: Joan; Second: Theresa.

Approved: Yes - 4; No - 0.

2. Compliance toolkit - brief discussion of changes to consider. Continue discussion next meeting.
3. Bulletin board policy - tabled until next meeting.

### **New Business:**

NONE

### **Adjournment:**

Motion to adjourn: Joan; Second: Mickey.

Approved: Yes - 4; No - 0.

Meeting was adjourned at 8:19.

Respectfully submitted,

Michaela Schied  
Vice-President  
Board of Trustees