

# THERESA LIBRARY BOARD MEETING

## OCTOBER 12, 2021

### **Present:**

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

### **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 September minutes: Joan; Second: Theresa.  
Approved: Yes - 4; No - 0; Abstained - 1.

### **Approval of Expenditures:**

The Bills Were Passed As Follows:

#	Claimant:	\$ Amount:
440	Village of Theresa	200.21
445	Baker & Taylor	578.51
446	Kristy Perry	18.33
447	Route 37 Building Supply, Inc	17.97
448	Time Warner Cable	59.99
449	Verizon	32.02

Motion to approve the bills: Joan; Second: Theresa.  
Approved: Yes - 4; No - 0; Abstained - 1.

### **Report of Librarian:**

1. Governor Hochul signed into law a Trustee Training bill requiring 2 hours of annual training beginning January 2023.
2. One person indicated interest in the substitute position, but has not received a resume yet.
3. Kristy went to the board meeting last Wednesday. They put \$5000 into the capital fund, Kristy received 3% raise, and the town declined to appoint a liaison between the town and library board.

4. There was confusion with the town board as to their role in advertising for bids for the library. Scope of work and confusion seems cleared up now. Town wants the roof to be fixed asap, and Mark Savage stopped by today to take a look at it. He will coordinate with PTL to get the work scheduled and completed.
5. Kristy received an estimate from Craig's security - \$5800. NCC is \$4700. Have not connected with STAT yet. The town received an estimate from STAT which was not that much, but not sure how much. Kristy will bring Amazon options and STAT estimate to next meeting.
6. Town mentioned that Terry McKeever has revisited and we are fine.

### **Correspondence**

Received a letter from Gail Marsh responding to our letter to her.

### **Old Business:**

1. Scope of work - Town is taking care of this and will let us know if they receive any bids.
2. Museum policies - Board members will read and bring suggestions to next meeting.
3. ADA - Joan found a company in Syracuse - Accessibility Solutions. They do commercial access as well as home. Local companies only do home access. Kristy will contact the company to see what services they can provide.

### **New Business:**

NONE

### **Adjournment:**

Motion to adjourn: Theresa; Second: Joan.  
Approved: Yes - 4; No - 0; Abstained - 1.

Meeting was adjourned at 8:05.

Respectfully submitted,

Michaela Schied  
Vice-President  
Board of Trustees