

John Tauzel, Vice President of the Board of Trustees, called the meeting to order at 6:03 p.m. In attendance, Trustees Scott Brady, Barb Hamil, Chriss Odell and Christy Deitchman were present as was Library Director, Antoinette Basso. Diane Adesso and Jo-Ann Scheiner were not present.

**Minutes** – A motion (Hamil, Brady) to accept the Minutes of the June 10th, 2020 Trustees Meeting, was approved.

**Treasurer's Report** – FAM funds: \$59,930 Operating: \$27,816.60 Capital Campaign: \$1,915.75 Monthly report will be sent out once it is received from Sandy. \$1,800 received from Robinson-Broadhurst for screens. Money is owed to Bill Ryan which will be paid once remaining balance is received from the state grant. Linda Adee has requested two extra hours per week to help get books back in order. Antoinette asked what the amount of the book budget is for the library.

A motion (Hamil, Brady) for Linda Adee to work two extra hours per week on a temporary basis in order to get books back in order, was approved.

**Director's Report** – Three recent problems.

One, Internet went down and there are problems with accessibility to basement to switch breakers. An electrician is coming to check on the situation and see what needs to be done to correct the situation. Two, Fire alarms kept going off. Was yearly maintenance paid to Fyr Fyter? Contract needs to be checked for details as to what is covered in maintenance. Also, fire extinguishers were expired and needed to be updated.

Three, Annual Report for the state. Sandy is resolving issues and Barb will check with Sandy on progress. Summer reading program has started and there will be prizes as well.

No problems with requiring people to wear masks. Anyone who cannot wear a mask for any particular reason can use the conference room in order to socially distance.

**New Business** - Friends are doing well with the bookstore and have requested an updated wish list for the library. Possibilities include air conditioners or free-standing fans for upstairs. Antoinette will reach out to the Friends of the Library to ask for free standing fans.

The 990 needs a signature and then needs to be filed. John will call Diane to check on the status of the 990 as it is due next Wednesday.

Kathi Fredette is sponsoring an ad to be posted in the Hometown Advantage in August to request for donations since the vote for increased library funds did not pass in Schenevus. These funds will be put towards operating expenses as they would have been if the vote had passed. All donations received will be logged and a thank you note will be designed to be sent out to any donations that do come in to the library.

**Old Business** - The updated policies are being worked on and hopefully will be presented at the August Board Meeting.

A motion (Odell, Hamil) for the Library Director, Antoinette Basso, to use operating funds to purchase free-standing fans for the upstairs of the library, was approved.

**Adjournment** – The Vice President set the next Trustees meeting for Wednesday, August 12th, 2020 at 6:00pm in the conference room of the library.

A motion (Brady, Hamil) to adjourn, carried unanimously. Vice President Tauzel adjourned the meeting at 7:09 p.m.

Respectfully submitted,  
Christy Deitchman