

Seneca Falls Library Board Meeting Minutes

August 17, 2020

Present: Marty Toombs, Deb Jones, Dan Emmo, , Laurie Lorenzetti, Marcy Neumire, Maggie Carson, Marie Leo, Mari Sandroni, Chetta Brown, and Pat Novak

Absent: Bob Kernan, Vince Sinicropi, Susan Sinicropi

Staff: Jenny Burnett

1.) No public present

2.) No conflict of interests

3.) Reports to the Board

A) President's Report

i) If Dakin comes through with an amount to put HEPA filters in, we may have to have a special meeting
The filters we approved are on backorder.

B) Director's Report

i) See Jenny's report

ii) Lori is home. Both she and Katie are recovering.
No update on Lori's return. Send contributions to Jenny for gift for Lori.

iii) Aaron hopefully will be back Sept. 1st.

iv) Annual newsletter was sent to Wilson Press.

v) Membership prospective drive sent out in mid August.

3.) Committee Reports

A) Building and Grounds

i) See Building and Grounds Report

B) Policy and Ethics – no report

C) Strategic Planning / Finance – no report

D) Audit – no report

E) Personnel – no report

F) Fundraising – no report

4.) Motion to approve committee reports. Mari Sandroni moved. Laurie Lorenzetti seconded. All in Favor. Motion passed.

Next meeting: September 21, 2020 at 5:30 PM