

Seneca Falls Library Board Meeting Minutes
September 21, 2020 at 5:30 PM
Conducted online via Zoom

Roll Call: Marty Toombs, Maggie Carson, Dan Emmo, Bob Kernan, Laurie Lorenzetti, March Neumire, Marie Leo, Mari Sandroni, Chetta Brown, Susan Sinicropi, and Pat Novak

Absent: Vince Sinicropi and Deb Jones

Staff: Jenny Burnett

- I. Public Comment / Correspondence / Guests – None
- II. Check for Conflicts of Interest – No conflicts
- III. Reports to the Board

A) President's Report

- I. October 16 the FLLS meeting will be online. Zoom invite will be forthcoming. FLLS has had a lot of budget cuts. They have dropped the out of system borrowing.

B) Treasurer's Report

- i. Will be forthcoming when Bob gets the info.
- ii. Increase in our Smith Barney accounts. We should be back to where we were at the beginning of the year. Bob suspects that August totals will be better.
- iii. Would like a meeting before the October board meeting to finalize the 3 year plan.

C) Director's Report

- i. See Jenny's report
- ii. Tax Cap Waiver Vote. Moved by Chetta Brown. Seconded by Marie Leo. Passed unanimously.
- iii. Daikin Contract. Filters will be replaced by Merv 13 filters. Motion to approve contract. Moved by Sue Sinicropi. Seconded by Laurie Lorenzetti. Approved unanimously.

- iv. Secondary Full Time Clerk. Motion to approve position. Moved by Mari Sandroni. Seconded by Bob Kernan. Approved unanimously.

IV. 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

V. Motion to approve committee reports. Moved by Dan Emmo. Seconded by Sue Sinicropi. Approved unanimously.

VI. Motion to approve minutes from July 20 and August 17. Moved by Laurie Lorenzetti and seconded by Marie Leo. Approved unanimously.

Next meeting: October 19, 2020 at 5:30 PM