

25 June, 2020 Almond 20th Century Club Board Meeting

Present: Elva Owlett, Liz Sherwood, Eric Ewald, Val Ewald, Julie Phillips, Susan Steere

President Elva Owlett called the meeting to order at 6:34.

Minutes from March 5, 2020 meeting were read . Eric moved to accept, Julie seconded. Passed.

BOOKKEEPERS Report

1. Amazon Smile: \$5.38
2. Received 20.70 Rada Knife fundraiser, 65.00 fund donations
3. Received \$500 from Allegany Area Foundation to offset reopening supplies.
4. Request to purchase new checkbook cover and endorsement stamp--\$75.
 - a. Julie moved to accept, Eric-second. Passed.
5. CD is maturing...7/11.
 - a. Renew or move to savings---put in a short term CD , but no gain—move to savings
 - b. Linda moved to move CD into savings..\$50,729.56 Eric second. Passed.
 - c. Covid has stopped us from dealing with the new stove, lost the contractor, library events may be done due to covid.
 - d. NYS Dormitory Committee is the one which has to decide
6. BLDG GRANT: discussion....info from Brian??????
7. Julie moved to pay the bills. Eric second. Passed.
8. Eric moved to accept the Bookkeeper's Report. Julie second. Passed.

CLUB Report

1. Club has not met. Susan has put notes in Alfred Sun about purchasing Rada items
2. Online MaryKay Party...proceeds go to library.
3. Elections for President, VPres, Treasurer and Secretary of the Club.
 - a. Susan and Mary Jane are not running again
 - b. Ask Kathy Costello if she would run, perhaps Mary Fairchild
 - c. Look for others to run.
4. QUILT: Carol Wilcox made.
 - a. Get pattern name to make up raffle tickets., POSTERS with photos
 - b. How to sell tickets : Municipal Bldg., Library, Post Office,
 - i. Local hair salons, Maple City Dodge, Alm.Alf Folks,
 - ii. Ticket Price: \$1 for tkt, 6 for \$5.
 - c. Continue to have drawing on Election Day. (Bring in something else for December drawing—50-50 Drawing?)
5. Eric moved to accept, Linda second. Passed.

DIRECTOR's Report

1. Include Liz's report here. =====
2. When library is open for use: we will need silicone keyboard covers so buy them now. Eric moved purchase not to exceed \$70.
3. Max number of patrons:
 - a. 1 family in kids room at a time
 - b. 3 in main room
 - c. No children unattended
4. NYS requires library to fill out a Safety Template for employees
5. Update Kids Room:
 - a. Jo wrote a grant for purchasing books, bookshelves
 - b. Must show receipts, photos to prove we used the money properly.
 - i. Liz presented bookshelves from Etsy..solid wood.
 - ii. Liz will ask if seller honors sales tax exemption.
 - iii. Update non fiction childrens books.
6. Eric moved to go with Liz's discretion for purchasing bookshelves, books. Linda second. Passed.
7. Summer Reading Program: liz activities
 - a. Eric moved \$250 towards prizes for summer reading program. Julie, second. Passed.
8. Director's discretionary fund: anything over \$50 needs to be approved by the Board. Board will address a change at a later date.
9. Public Access to bathroom: decision was NO. It is for patrons only.
10. Limit number of new DVD's to 2 per patron..Director should use judgement.
11. Transit items coming from libraries. STLS quarantines them for 72 hours before sending them out. Should we hold them longer or not.
12. Eric moved that we thank Liz for a job well done, and we accept her report. Julie Second. Passed.

OLD BUSINESS

1. Construction Update. New construction grant due in August.
 - a. Do the kitchen and add an on demand hot water heater, we can go for more funds under the energy efficiency aspect from Brian's report.
 - b. Need a new contractorcheck out Charlie Stevens

NEW BUSINESS

1. New plexi glass shields.. Chris is working on them, making them follow rules.
2. New general contractor

Linda moved to adjourn to Executive Session. Eric second. Passed. Next meeting is July 30,2020

