

**Unadilla Public Library
Regular Board Meeting
Date: May 25, 2021**

Call to order: President Sue Barnhart called the meeting to order at 6:38 PM.

Trustees Present: Sue Barnhart, Barb Lennon, Beth Baldwin, absent Andrea Edwards

Others Present: Irene Murphy (library director), Ron Mott (village trustee via zoom)

Past Minutes: 4/19/21 Motioned to approve (with addition of photo choice for card purchase was approved at April meeting) motion by Barb, seconded by Sue

Financial Report: Abstract #12/ Voucher #26 (L7410.402) Country Computers (cards) \$35.80; Voucher #27 (L410.407) Directive \$550.00; Voucher #28(L410.413) Four County Video Circuit \$200.00; #28 (L410.413) Automation \$2,732.00; #28 (L410.411) Gift processing \$24.00; motioned to approve Beth, seconded Barb.

Treasurer's Report: motion to approve Beth, seconded Barb

Bank Balances:

NBT Checking (L200): \$46,090.08 (reconciled)

NBT Misc Savings (L201): \$21,125.16

Principal amounts: Bequest I \$5213.24

Bequest III \$1910.28

Douglas \$5006.90

CD BO Cooperstown Bequest II (L202): \$5,130.12

CD BO Cooperstown Wright Fund (L203): \$3,291.82

Grant Money (L205): \$.00

CD BO Cooperstown Friedman (L206): \$10,488.67

Petty Cash (L210): \$30.00

***Beth Baldwin noted that CD's will mature 6/13/21.**

- Board approved purchase of a banner before the Flag Day Parade which will say "Unadilla Public Library and the Community House celebrating 100 years 1921-2021", color navy blue, letters white. Bookmarks were approved for purchase.
- Board approved purchase of carports, instead of tents, so that story times and programs can be held outside regardless of the weather and allow for social distancing due to the pandemic.
- Janet Povlock resigned from her trustee position due to health reasons by email to the Library Board on April 27, 2021.

Requests for Treasurer: The village will be sending a letter out to property owners from the corner of Adams and Main St. down to the Library on the same side of the street as the Library stating that posts from the Story Walk will be placed in front of their house.

Director's Report:

*Revenues received : tax levy 5/14/21 \$3051.16, donation \$1.60, fines \$17.20, prints \$2.65, book sales \$15.00 for April 2021.

*Director Irene Murphy will arrange for at least two programs for children to be held at the library this summer.

*Discussion about contacting Chuck D'Imperio to speak at an open house as part of 100 year celebration.

*Director will begin working on the newsletter and the Annual Report to the Community.

*Director has applied to The Community Foundation for a grant to help purchase the carpools and items for our 100 year celebration.

*Four county has a Covid 19 pandemic re-opening plan for libraries, discussed the mask requirement at our library.

*Book sales are planned for Unadilla Community Yard Sale Day on July 10 and The Autumn Fest September 26.

*We have received a quote for insurance from NBT but not COOL, Irene will contact agent.

April hours: Irene 50 (6 covid, 2 floating), Marc 58.5 (6 covid)

Next Meeting: June 21, 2021 6:30 pm

Motioned to adjourn: 8:35 by Sue Second by Beth