**Town of Johnsburg Library**

Board of Trustees Minutes

April 1, 2020

Submitted by Cheryl Gillespie/Secretary

Virtual meeting called to order at 5 pm by President Linda Cobb.

**Attendance:** Present: Linda Cobb, Jean Donnelly, Cheryl Gillespie, Caroline Jackson, Susan Schmidt, Steve Shaughnessy. Absent: Donna Messerle

**Acceptance of Minutes**: March 4, 2020 Minutes were approved electronically.

**Review of Warrants**:

**Motion** to approved three (3 )warrants *passed*. Expenditure totaled $373.45 for additions of DVD, large type book. and 12 books.

*Moved*: Steve Shaughnessy

*Seconded*: Jean Donnelly

**Library Director’s Report** (Susan Schmidt)

Susan will speak with Sarah Dallas at SALS regarding our library increasing its contribution to Overdrive to support the purchase of more E-books.

Although the Library is closed, Susan is participating in Webinars and listening to podcasts. The drop box is monitored and the front vestibule of the Library is being kept stocked with free books.

**Programs and Grants**

All programs are currently on hold. There was discussion on whether a Grant will be pursued given the great need of non-profits for financial support at this time. The Library will hold-off submitting any Grant unless an urgent need surfaces.

**Reports of Standing Committees**

Finance (Caroline Jackson):

The new treasurer is training for her duties. A finance committee will be formed at the next Board meeting.

Buildings and Grounds (Steve Shaughnessy):

The site for a storage building outside of the library has been denied. Equipment and seasonal items will now be stored at Tannery Pond Community Center.

Personnel (Susan Schmidt):

Susan will be speaking with two potential new board members.

Planning and Policy:

No activity at this time.

Technology (Linda Cobb):

No activity at this time.

Corner Gallery (Jean Donnelly).

No art displays are currently being scheduled. Jean is however maintaining a list of people for future dates. Artists have been confirmed for showings from July 2020 forward.

Correspondence and Communication:

No activity at this time.

**Old Business**

The previous Treasurer has submitted a verbal resignation from the Board.

**New Business**

Carrie Mason is currently working on the Library Website offering information and links to keep the Library “Live” during its closure.

A list of items to be given to new Board members is being compiled by Linda Cobb.

**Motion** to adjourn the meeting at 5:40 pm passed.

*Moved*: Steve Shaughnessy

*Seconded*: Cheryl Gillespie