

Isaac C. Griswold Library Board Meeting  
November 10, 2020

Present: Patti Abbott, Annette Parrott, Karen Paddock, Sally Stevens, Ann Keys, Mary Terry, Marsha Ross

Minutes: No minutes available

Treasurer's Report: Balance \$17,242.76 Mary Terry made a motion to accept, second by Ann Keys, all in favor

Bill's: A motion to pay Paul Terry for painting at a total of \$2781.38 - \$811.11 of that was for materials. Annette Parrott made a motion to pay Mr. Terry and all other bills, second by Sally Stevens, all in favor.

Director's Report:

\* Karen Paddock and Karen Gordon submitted the tax cap report and sent in final Construction Challenge Grant Report.

\* Back on the food delivery for the Farm-2-Library Program beginning on Oct. 21 and as of Nov. 5 there were 22 people who came in to get some produce. Comfort Foods will make one more delivery and then Karen Gordon will do pickups in Hudson Falls until over.

\* Memorial donations Marion Sabo, as of Nov. 5 we have received \$425.

\* Movie night started with 7 in attendance.

Old Business: All covered, above.

New Business:

\*Have an article put into the paper for updates to the library.

\* Christmas bonus:

Karen Gordon \$200

Kathy Ripley \$100

Stephanie Ripley \$100

Marissa Black \$50

\*Christmas Dinner at the Railyard on Monday Dec. 7<sup>th</sup>, @6 pm, will closed at 6pm so the girls working can attend.

Sara Dallas

\*SALS budget cut 22% for 2020-2021

\*no challenge grants

\*no professional development

\*no facilitator for long range plans

\*2 retired- won't replace for awhile

\*no raise in JA fees this year

Jan.1<sup>st</sup> new min. standards, have til Dec. 2021 to comply

\*need standardized website- meeting minutes, by-laws

\*long range plan of service, with the help of Erica

\* Sara can help with by-laws and policies

\*NYS Executive Orders

-open meeting law, need to hold virtually, so they are open to public

-New law Assoc. libraries need pandemic plan

\*Waiver process if we can't meet long range plan deadlines

Motion to Adjourn:7:23 pm

The next Board meeting will be held on December 7, 2020, @Railyard @6pm