



MEETING MINUTES

DATE: Wednesday, December 1, 2021

TIME: 6:00 p.m.

LOCATION: American Legion Hall

Call to Order

- **Attendee Names**

- Pres. Sharon McGreevy, Dir. Donna Perolli, Susie Allen, Sue Jackson, Sue O'Hearn, Barry Schibanoff, Steve Talleur, Joe Tchorzyk, Caroline Williams (Lois Cornwell, recorder)

- **Absent**

- Steve Kosar

Approval of Previous Minutes

*Motion to approve minutes: Barry Schibanoff, Seconded Susie Allen

Motion carried: unanimous

Approval of Treasurer's Report

No report

Director's Report

Please see the 12/1/21 Director's report and the agenda for more information

Old Business

*There will be a "fresh start" campaign to promote expunged fines on social media and at the library. Further discussion of patron fines was tabled until the January 5, 2022 library board meeting.

Please see the 12/1/21 Director's report and the agenda for more information.

New Business

*Secretary Steve Talleur cast one vote for Susie Allen, Sue O'Hearn and Caroline Williams for reelection to the library board.

*Discussion of ReciteMe accessibility software and the MHLS Website upgrade was tabled until the January 5, 2022 library board meeting.

Other Items

Pres. Sharon McGreevy accepted the resignation of Assistant Treasurer Susan Jackson. Sue was thanked by the library board for her service.

Public Comment

None

Motions and Votes

*Motion to approve the transfer of funds from the Salisbury operating account to M&T bank to ensure that our deposit accounts would be insured by the FDIC: Caroline Williams, Seconded Sue O'Hearn

Motion carried: unanimous

*Motion to approve the opening of a checking account for the book mobile grant funds: Caroline Williams, Seconded Barry Schibanoff

Motion carried: unanimous

*Motion to approve the signing of the MHLS Direct Access Plan: Susie Allen, Seconded Barry Schibanoff

Motion carried: 7 in favor, Sue Jackson recused herself from the vote.

*Motion to approve the 2022 holiday closings with amendments: Steve Talleur, Seconded Barry Schibanoff

*Motion to approve Secretary Steve Talleur to fill the vacant seat of Assistant Treasurer on or before December 31, 2021 while also remaining Secretary: Pres. Sharon McGreevy, Seconded Sue Jackson

Motion carried: unanimous

Executive Session

None

Adjournment

Motion to adjourn: Pres. Sharon McGreevy, Seconded Sue O'Hearn

Meeting adjourned 7:04 p.m.

Next meeting: Wednesday, January 5, 2022 at 7 p.m.

Respectfully submitted by Lois E. Cornwell, Recorder

Lois E. Cornwell

SECRETARY APPROVAL:

(Signature & Date)

[Handwritten Signature]

12/16/21