



MEETING MINUTES

DATE: Wednesday, January 6, 2021

TIME: 7:00 p.m.

LOCATION: American Legion Hall

Call to Order

▪ Attendee Names

Pres. Sharon McGreevy, Dir. Donna Perolli, Susie Allen, Sue Jackson, Lisa King, Barry Schibanoff, Steve Talleur, Joe Tchorzyk, Caroline Williams, (Lois Cornwell – recorder)

▪ Absent

Steve Kosar, Sue O'Hearn

Guest Speaker

Town of Dover Supervisor Rich Yeno came to welcome our new director Donna Perolli and to have a discussion with the library board.

Rich informed the library board that the lights outside the front entry doors will be updated with LED lights by JLS Electric as soon as possible. The Town will contact NYSEG about repairing the outside light by the flag.

Rich asked if the library board would object to the use of the American Legion Hall as a backup COVID vaccine site if needed. A backup site would only be needed if the Dover High School site doesn't work out or has too much overflow. The Town or County would clean and fog the area everyday of use and would improve our Wi-Fi system at no cost if needed.

He then asked if the library board would object to having 2 designated spots in our parking lot to be used as charging stations for electric cars as suggested by the Conservation Advisory Committee of Dover Plains. Dover is designated a Climate Smart Community so the cost of the stations would be paid for by a grant. The electricity used would be separate from the library and paid for by the Town.

The library board thanked Rich for all the hard work he has done for the Town of Dover and the library during a very difficult year.

Approval of Previous Minutes

Motion to approve with amendments requested: Sue Jackson, Seconded Steve Talleur

Motion carried: unanimous

Amendment of Previous Minutes

Wednesday, December 2, 2020

Old Business – It was decided that quarterly unemployment insurance will not be paid.

Approval of Treasurer's Report

Motion to approve: Steve Talleur, Seconded Barry Schibanoff

Motion carried: unanimous

Old Business

*Decision on installation of additional cameras was tabled until the Library is fully open.

New Business

*Director Donna Perolli needs insurance by March 2021. It was suggested that Donna ask for the next renewal to be scheduled for January 2022.

Motions and Votes

*Motion to approve American Legion Hall as back up COVID vaccine site: Joe Tchorzyk , Seconded Sue Jackson

Motion carried: unanimous

*Motion to approve 2 electric car charging stations in the library parking lot: Steve Talleur, Seconded Barry Schibanoff

Motion carried: unanimous

Executive Session

Motion to enter executive session Joe Tchorzyk , Seconded Sharon McGreevy

Entered: 7:50 p.m.

Exited: 7:59 p.m.

Adjournment

Motion to adjourn, Steve Talleur, Seconded Sue Jackson

Meeting adjourned: 8:00 p.m.

Next meeting Wednesday, February 3, 2020.

Respectfully submitted by Lois Cornwell, Recorder

Lois L. Cornwell

SECRETARY APPROVAL:

(Signature & Date)

[Signature]

1/11/2021