



MEETING MINUTES

DATE: Wednesday, June 2, 2021

TIME: 7:01 p.m.

LOCATION: American Legion Hall

Call to Order

- **Attendee Names**

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

- **Not Present**

- Susie Allen, Steve Kosar.

Approval of Previous Minutes

*Motion to approve minutes Sue O'Hearn, Seconded Barry Schibanoff

Motion carried: unanimous

Approval of Treasurer's Report

*Motion to approve: Steve Talleur, Seconded Sue O'Hearn

Motion carried: unanimous

Director's Report

Please see the 6/2/21 Director's report and the agenda for information.

Old Business

*Pres. Sharon McGreevy will send an email to the Town of Dover Supervisor Rich Yeno (cc to Town Clerk Katie Palmer-House) to clarify the terms of the electric car charging station agreement for our parking lot.

*There will be no technology line item added to the budget until 2022.

New Business

*Indoor limited capacity numbers for the library have been lifted starting on June 3, 2021.

*Masks are still required for anyone inside the library.

Public Comment

None

Other

None

Motions and Votes

*Motion to approve the purchase of an air conditioner for the children's room up to the amount of \$500: Steve Talleur, Seconded Barry Schibanoff

Motion carried: unanimous

*Motion to approve the purchase of a new computer to backup SAM up to \$1,200: Caroline Williams, Seconded Steve Talleur

Motion carried: unanimous

Executive Session

Motion to enter executive session: Pres. Sharon McGreevy, Seconded Joe Tchorzyk

Entered: 7:47 p.m.

Exited: 8:14 p.m.

Adjournment

Motion to adjourn: Steve Talleur, Seconded Barry Schibanoff

Meeting adjourned 8:15 p.m.

Next meeting: Wednesday, July 7, 2021

Respectfully submitted by Lois E. Cornwell, Recorder

Lois E. Cornwell

SECRETARY APPROVAL:
(Signature & Date)

[Signature] 6/15/2021