

MEETING MINUTES

DATE: Wednesday, March 3, 2021

TIME: 7:02 p.m.

LOCATION: Conference Room

Call to Order

- **Attendee Names**

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

- **Not Present**

- Steve Kosar, Joe Tchorzyk

Approval of Previous Minutes

Motion to approve: Barry Schibanoff, Seconded Steve Talleur

Motion carried: unanimous

Approval of Treasurer's Report

Motion to table the approval of the Treasurer's Report and the discussion of the preliminary library budget until April's meeting:

Sue O'Hearn, Seconded Steve Talleur

Motion carried: unanimous

Old Business

*The Annual report will be resubmitted to MHLS by Dir. Donna Perolli after corrections to sections 10.17 and 10.19 are made.

*The Annual report to the community will be adjusted by separating endowments with contingencies from the operating fund balance.

Please see the 3/3/21 Director's report and the agenda for additional information.

New Business

*Replacement of the library's windows will be prioritized by Dir. Donna Perolli, Board Member Barry Schibanoff and Assistants to the Director Lisa King and Heidi Barto.

Please see the 3/3/21 Director's report and the agenda for additional information.

Public Comment

Library Board Assistant Treasurer Sue Jackson was invited to serve on the Dover Town Board. Updates will follow.

Motions and Votes

Vote to approve the Annual Report to MHLS with corrections: approval unanimous

Motion to approve the Annual Report to the Community with adjustments: Sue Jackson, Seconded Barry Schibanoff

Motion to approve the purchase of a new library scanner up to the amount of \$300: Susie Allen, Seconded Barry Schibanoff

Motion to approve the purchase of 4 new office chairs: Sue Jackson, Seconded Sue O'Hearn

Executive Session

None

Adjournment

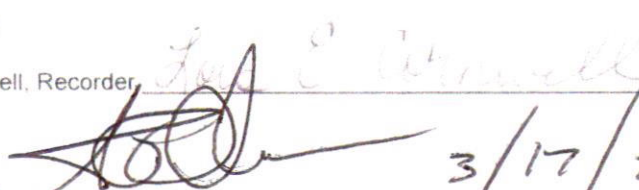
Motion to adjourn: Steve Talleur, Seconded Barry Schibanoff

Meeting adjourned 7:37 p.m.

Next meeting: Wednesday, April 7, 2021

Respectfully submitted by Lois E. Cornwell, Recorder

SECRETARY APPROVAL:
(Signature & Date)


3/17/2021