

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting and Agenda

April 20,2020

Meeting called to Order by President Lucille Adorante at 6:03 P.M.

ATTENDING VIA ZOOM Lucille Adorante, Donna Breen Cynthia Drake, Michael Dendis, Megan Glass, Marcia Wickert, Barbara Parsons, Alyssa Ali-Director, Sally Kondziela. Rena Brower-Interim Director.

WELCOME New Director - Alyssa Ali

**Friends via Zoom - Mary Lou Rohner
Jennie Groth
Peg Paige**

Introductions were made by all attending.

MINUTES Correction---Marcia Wickert name was misspelled.

**Under Old Business the All in Favor should have read
All in Favor plus 2 abstention.**

**Motion to Approve Michael Dendis
Seconded Barb Parsons
All in Favor**

TREASURERS REPORT Michael Dendis

End Balance:	223,330.66
Total Revenue	620.00
Operating	
Expenses	27,273.00

Expenses over Receipts 26,617.00

Continue Treasurers Report

Total Expenses for the Year \$184,807.00

Motion to Approve: Made by Sally Kondziela
Seconded: Made by Donna Breen
All in Favor: Unanimously

DIRECTORS REPORT Given by Interim Director Rena Brower

Staff has been coming in during close down briefly. Pete is initiating new web site. Melissa is actively doing projects for the children. I have attended meetings for directors--and have sent some package deliveries to my home for the time being. Mail drop is open . Frank receives mail, bills ,notices etc .
System closure at least until May 8th. Discussion was also made about the need of a new boiler...Alyssa--spoke about E4 regulator with a back up generator--suggested calling National Grid for more information. Lucille reported that quotes are needed. Amanda had 2 quotes. Murray 7,973.00 and Kries 9150.00. There is also a frozen pipe issue..New quotes are needed. Rena suggested not a short time fix.....this issue will be tabled until all quotes are in and National Grid has responded.

PRESIDENTS REPORT Lucille Adorante

Strategic Planning. Meet as soon as possible . I have requested the committee to review the last one.

Committee Michael
Cynthia
Alyssa
Megan

We will table discussion of boiler until all information is in. Michael has looked into PPP and SBA. His discussion was pertinent to the new budget coming up and what we might look for from school and state.

FUNDRAISING

We have solicited business within the community I propose we table until May meeting.there is suggestion for the basket raffle. with more baskets. Perhaps this could include the Friends and the Board.

Committee Lucille
Barbara
Mike
Alyssa

OLD BUSINESS Donna----I received card from Amanda thanking us with a most gracious note.

NEW BUSINESS Discuss furnace issue.
Payroll Protection Plan
Awareness --reach out to Fairmount Library to confer regarding the 2% tax regarding school budget. There will be no voting in the district June 1.

Guest comments---Mary Lou welcomed Alyssa. Because the geranium sale has been canceled, which is their biggest fundraiser they will not be able to help us with monies at this time.

EXECUTIVE SESSION Motion was made to leave regular session

Motion made by Mike D
Seconded Megan G
Approved All unanimously

ADJOURNMENT Meeting at 7:35 P.M.

Motion made by Donna B
Seconded Michael D.
Approved All unanimously

Respectfully Submitted
Sally Kondziela

