

**Agenda**  
**Blodgett Memorial Library Board of Trustee Meeting**  
**Wednesday October 14,2020**  
**Village Hall**  
**6:30**

**REGULAR LIBRARY BOARD MEETING**

CALL TO ORDER

ROLL CALL: Beth Allee, Janice Ballard, Joan Gambeski, James Miccio, Anthony Ruggiero, Vincent Sullivan, Bill Tresnan, Laura Wolfe.

**MINUTES APPROVAL-September 2020**

**PRESIDENT REPORT**

**FINANCIAL REPORT**

Approval of Bills

**DIRECTOR'S REPORT:**

**OLD BUSINESS**

1. Budget approval
- 2.

**NEW BUSINESS**

1. Vote/ board meeting date change in November due to Veteran's Day. discuss what legislation states.
2. 2021 committees and OML (open meeting law) and staff
3. Lisa discuss upcoming programming: October/December/January/February/March
4. Lisa discuss Restaurant Idea program
5. Lisa review Fishkill stories

**OTHER**

Successful Program : Card to homebound patrons  
idea meal on wheels for library

**COMMITTEE REPORTS**

Personnel-Anthony, Janice

Buildings & Grounds/Technology-Bill T., Janice, Beth

PR/sustainability/long range-Vincent, Joan

Financial/Budget/vote- Janice, Bill T., Anthony

Liaison to Friends-Beth

Elevator Fund Raising-Joan, Beth, Anthony

DATED: 9/30/2020

Julie Spann-Director I