

BLODGETT MEMORIAL LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING – AUGUST 12, 2020

Attending: Lisa Gomez, Jessie McKeel, Jim Miccio, Beth Allee, Janice Ballard, Bill Tresnan. Vincent Sullivan, Joan Gambeski, Anthony Ruggiero, Laura Wolfe

President Jim Miccio called the meeting to order at 7:30 pm

June Minutes – Motion to approve minutes by 2nd Bill, 2nd Laura All in Favor

PRESIDENT’S REPORT – Welcome Laura Wolfe to appointment to fill Hilary’s position that end 12/31/2024

RBT Audit Approval for Jim to sign audit agreement contract for: Audit \$7,500; fee, \$1,400; set up \$850 set up. Change the timing of audit to September 2020. Motion by Bill, 2nd by Laura, All in Favor

FINANCIAL

Bills approved based on previous motion to pay all regular invoices by Bill, second by Anthony All in Favor

Finance committee: Budget review payroll exposures – report was off Joanna will adjust; Budget committee will meet.

Line items – budget for hoopla; yard maintenance; specialized payments (crisis type expenses); tablets;

DIRECTOR’S REPORT Lisa & Jesse

Summer Reading program 42 did it. It’s lower than last year.

Hoopla - spent 400 to have credit on account. Will be another couple of months before that funding runs down.

Waiting for Dutchess County to Release Grant Money

Zoom: \$2,000 annual 300 participants and 9 hosts

Empire pass – review

Look to do outside story time

First interview with Fishkill person – Willa Skinner first community archive

Bldg. – 8/4 skylights leaked. Vanguard caulked. Will ask Vanguard to check flat roof to see if there are any issues since water was draining roof in a stream directly at that skylight.

Price shutter and replacement windows – call for 3 prices

Ramp to downstairs – ADA has to comply with all floors. Table any further discussion regarding lift

Lehigh cleaned up yard

Created wifi enabled working area. Outdoor extension cord to charge and use wifi.

Personilzed storytime or crafts – by appointment – families one and one.

Uptick of foot traffic 140 per day.

Added another standup computer upstairs – total 5 (3 up 2 down)

Tablets to loan – get prices for tablets and otterbox or other protection. We can barcode in house.

Lisa will reach out to Wappingers Central School regarding what books are required reading to see if hoopla can help

Employees will screen themselves at home for temperature.

Meeting August 12, 2020 Minutes

Bathroom cleaning log
Tom Van Tine, Village Building inspector - electric is ok

PERSONNEL – No report

BUILDINGS & GROUNDS – See Director’s Report above

PR/SUSTANABILITY – no report

ELECTIONS: Janice and Anthony are up for Election this year

FINANCIAL/BUDGET/VOTE – See above

LIAISON TO FRIENDS no report

No Public input.

ADJOURNMENT-

A motion to adjourn the meeting at 8:43 pm made Bill, Second by Vince, All in Favor

Respectfully,

Janice Ballard, Vice President