

BLODGETT MEMORIAL LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING – March 10, 2021

Trustees Present

- James Miccio
- Janice Ballard
- Anthony Ruggiero
- Vincent Sullivan
- Beth Allee
- Laura Wolfe
- Joan Gambeski

Staff Present

- Julie Spann, Director
- Joanna Aquafredda, Office Manager

Other Guests

- I) President James Miccio called the meeting to order at 6:04 p.m. all attendees are attending through Zoom which is also being recorded and transcribed.

Due to being on Zoom when deciding on a decision please say your name and then your answer.

II) Approval of February 2021 Minutes

- The Minutes were reviewed.
- A motion to approve the February minutes was made by Vincent, seconded by Janice and unanimously approved.

III) Presidents Report

- Jim noticed that some shingles had fallen off the roof on the side of Broad st. We need to call Vanguard to review.
- Send out Pandemic/Emergency response plan by next week to the board.

IV) Financial Report

- The December warrant was presented in the amount of \$11,076.70.
- Our usage and stats for Hoopla were up and therefore there was an increase in price.
- We are still using last year's tax money until the new money comes in.
- A motion to approve all financial reports was made by Vincent, seconded by Laura and unanimously approved.

V) Directors Report

- Old Business
 - (I) Quotes for building Improvements-Would it be more beneficial just to buy the carpet and contract out the installation, may not have to be prevailing.
 - (II) Our window is fixed
 - (III) Annual report was submitted 2/26/2021
 - (IV) Friends Fundraising Letter. 3 friends have recently resigned. No one wants to step up to lead the friends. Mark is the only one who is willing to meet and work on 501c3 but does not want to responsibility.

We need to get a new group together. Julie will look into advertising to start friends group. We can't compensate anyone to join our friends. Julie is to reach

out to Sterling to see if he can help us out to get it started. Cris Phillips may also want to help.

Anthony will speak to some people at church to see if they would like to join. Julie will speak out to past board members if they would like to join.

The Friends money is in an account and cannot be touched until there is a friends group and they are able to put something in writing stating we can use the money.

- New Business

- (a) Reschedule the June 9th Board meeting- Julie will be taking the remainder of her FMLA and will not be available that week. A motion to reschedule board meeting to June 16th and time to be determined was made by Janice, seconded by Beth and unanimously approved.
- (b) Need to reschedule June 10th-Building grounds/long range committee meeting. Play it by ear, the committee can decide separately what date and time works for them.
- (c) Building and grounds committee, GC for project/Indoor and Outdoor discussion.

General Contractors are usually used for bigger projects.

Julie will begin to look into the CDBG grant, Village of Fishkill may be able to provide funding through the grant.

VI) Other:

Our craft bags are extremely successful. We gave out 131 February craft bags. We will begin incorporating adult gift bags as well.

Peg is doing homebound calling to see if there are any needs we can meet.

Curbside will be promoted on the website.

VII) Committee Reports

Personnel – Janice, Anthony: Nothing to report

Buildings and Grounds/Technology- Bill T. Janice, Elizabeth: No Report

PR/Sustainability/Long Range- Vince, Joan: No Report

Financial/Budget/Vote- Janice, Anthony, and Bill: No report

Liaison to Friends- Beth: No Report

Fundraising Committee- Anthony, Joan, Beth: No Report.

VIII) No public input.

IX) Adjournment-

A motion to adjourn the meeting at 6:57 pm was made by Beth, seconded by Vincent and unanimously approved.