

THE RICHARDS LIBRARY



“A GATEWAY TO KNOWLEDGE AND ADVENTURE”

ESTABLISHED 1901
36 ELM STREET
WARRENSBURG, NEW YORK 12885-1625
(518) 623-3011
(518) 623-2426 – FAX

THE RICHARDS LIBRARY BOARD OF TRUSTEES 12 MAY 2020 MEETING Meeting Held Virtually via Go to Meeting

The meeting was called to Order at 10:03 AM on May 12, 2020 by President Esther McTague.

Roll Call of Members:

Present: Esther McTague, Suzanne Glebus, Sarah Gebbie-Measeck, John Schroeter, John Gitto, Sara Gebbie-Measeck, Sue Matzner.

Excused Members Absent: Gina Colburn

Unexcused Absence:

Non-Voting Members: Elaine Cowin, Secretary, Michael Sullivan, Director

Public: Julie Hayes

Consent Agenda Motion: Motion by Sarah. Second by John S. Unanimous.

-Adoption of Agenda

-Approval of Prior Meeting Minutes

Period of Public Expression: None

Old Business:

Discussion of the library's Phased Re-Opening Plan. In Phase 2, the library will be open by appointment only, with 15 minute time slots for patrons to resume library services. Prior to resuming such services, clear communication will be provided to the public via various print and social media platforms on how to access these modified library services with safety being the number one priority. In Phase 3 social distancing and monitoring will be addressed. The entire phased reopening plan will be sent to the Warren County Department of Public Health for approval prior to beginning any phase.

New Business:

Temporary Addition to the Library Code of Conduct must be made to include the pandemic response.

Period of Public Expression: Julie Hayes

A suggestion was made by the public to consider door signage communicating any new rules. Mike assured her it would be done.

A question as to the date of recommencing delivery. Mike responded that had yet to be determined by SALS.

The patron complimented the many digital and audio formats for consuming books available through Richards Library.

Next Board Meeting: Tuesday, May 19, 2020 at 10:00 AM,

Motion to Adjourn Meeting: Motion by Sue Second by John S. Unanimous at 10:43 AM.

Minutes Approved at 19 May 2020 Board of Trustees Meeting