

THE RICHARDS LIBRARY



“A GATEWAY TO KNOWLEDGE AND ADVENTURE”

ESTABLISHED 1901
36 ELM STREET
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THE RICHARDS LIBRARY BOARD OF TRUSTEES JUNE 2021 MEETING

The meeting was called to Order at 10:05 AM on 1 June 2021, by President Esther McTague.

Roll Call of Members:

Present: Esther McTague, Sarah Gebbie-Measeck, John Schroeter, Suzanne Glebus, Susan Matzner, Becky Lawler-Smith

Excused Members Absent: John Gitto

Unexcused Absence:

Non-Voting Members: Elaine Cowin, Secretary; Gina Colburn, Treasurer; Michael Sullivan, Director

Period of Public Expression: None

Correspondence: None

Consent Agenda Motion: Motion by Sarah Gebbie-Measeck; Second by Sue Matzner-Unanimous

-Adoption of Agenda

-Approval of Prior Meeting Minutes

-Treasurer/Financial Officer Report

1. Report of Receipts and Disbursements - See Monthly Financials
2. Warrants - See Monthly Financials

Director's Report: Accepted as presented with notable rise in usage as pandemic protocols ease.

Committee Reports:

-Personnel: N/A

-Budget/Finance: N/A

-Policy: N/A

-Building & Grounds: Esther sent list to Andy of Building & Grounds priorities. Chimney person is being researched. Derick will clear brush at quoted cost. Discussion ensued over the preference of fencing or shrubbery near the wall; fencing was preferred.

-Outreach: N/A

-Fundraising: N/A

-Ad Hoc: N/A

Old Business:

-Bev Saunders has started with the tapestries

-Photos or videos need to be taken of Library's treasures.

New Business:

- Continuation of Service Hours will be expanded to M-W-F: 10 AM-6 PM, T-Th: 10 AM-8 PM; Sat: 9 AM-Noon; Sun: CLOSED. Evening hours will resume on June 15; Motion made by John Schroeter, Second by Sue Matzner-Unanimous
- Motion by John Schroeter, second by Suzanne Glebus to adjourn to Executive Session to discuss personnel issues.
- Motion to adjourn Executive Session made by Becky Lawler-Smith at 12:12 PM, second by Suzanne Glebus-Unanimous.

Period of Public Expression: None

Next Board Meeting: Tuesday, July 6, 2021 at 10 AM.

Other Business: None

Motion to Adjourn Meeting: by Becky Lawler-Smith at 12:15 PM, second by Sue Matzner-Unanimous

Minutes Approved at 6 July 2021 Board of Trustees Meeting