**ROSE MEMORIAL LIBRARY**

**79 East Main Street, Stony Point, New York 10980**

**Kennedy Room**

**Regular Meeting of the Board of Trustees**

**ZOOM Meeting Minutes for Wednesday July 15, 2020**

**Attendees (4/5) James Brooks, Ted Needleman, Amanda. Pagan-Glass, Rebecca Sanders,**

**(F Hollis Griffin, Jr absent) James Mahoney (Director)**

I. Call to Order at 6:34 pm, All

II. Motion to Adopt Minutes: Regular Meeting, June 18, 2020 (T Needleman/R. Sanders)

 Motion to Accept Minutes of July 1st Special Meeting; (T. Needleman / R. Sanders), All

III. Public Comment - None

IV. Friends of the Library – None

V. Finance -

1. Motion to approve Disbursements. Month ending June 30, 2020

 (J. Brooks / R. Sanders) all

1. Motion to approve Financial Reports for June 2019 (J. Brooks / T. Needleman)

VI. Reports

1. Director’s Report: submitted: June 18 - July 14, 2020
2. Board Committees

 1. Planning -

 Amanda made a report on her progress with a Long Range Plan, which is

 needed asap to correct a violation of our meeting the state Minimum

 Standards. She is planning mini-surveys of the staff and trustees, as well

 as a mailing to the public. The object is (e.g.) to ascertain what the public

 really wants, & what we can do to support families with kids at home.

 2. Facilities & Capital Projects

 3. Finance and Budget -

 4. Policy -

 5. Technology -

 6. Marketing & Fundraising -

VII. Old Business

* 1. Motionto accept bid by Johnny FixIt for $2,950 to make repairs, change 50+ ceiling bulbs, alterations to Directors office (Local History Room) and other small projects. (J. Brooks/T. Needleman) all
	2. Agreement to approve work by Robert Manea (and Frontline Co.) to remotely work on the Director’s home computer to solve access to the library office computer and access to cloud data.

VIII. New Business

 a. Due to a problem that has arisen over the ability of a potential buyer for the 61 East Main St property requiring the building of a cul-de-sac with curbing, the Director was asked to bring the matter to the attention of Randall Beach, our attorney for real estate matters.

 b. The Director brought to the attention of the Board a new Executive Order by Governor Cuomo that revises the requirements of a Chapter 414. The number of signatures required are now 33.3% of the 2019 voters in the town (208); the petitions have until 30 days before Election Day to be submitted. The trustees are thinking of asking for $60,000, costing the average homeowner about $14.50 per year.

IX. Executive Session None

X. Announcements - None

XI. Adjournment 8:05 PM

**Next meeting scheduled for August 19, 2019 at 6:30 pm**

 **`** Submitted by

 James Mahoney

 Library Director