

Our mission: to be the community hub connecting our patrons to the world.

Jordan Bramley Library Board of Trustees  
Minutes for Regular Meeting  
Monday, May 18, 2020

Pledge of Allegiance

Attendance

Bader, Carlson, A, Carlson, L, Johnson, Richardson, Sullivan,  
Brynes.

Adoption of Agenda: Accepted

REPORTS:

Director's Report: okay

Secretary's Report: okay

Treasurer's Report: okay

Motion made to accept the Reports by Tim seconded by David

Discussion/Corrections: None

Vote: Unanimous

FRIENDS REPORT

Friends Liaison - Linda (Interim): Friends haven't reported for this month. The pandemic has forced them to not meet.

ASSIGNMENT REPORTS:

5 Year Plan - Loretta: No work on this.

Budget & Finance - Leslie: No work on this.

Buildings and Grounds - David: Gutter repair in progress, sidewalk repair is in progress. Wayne Peters might be a possible person to repair sidewalk.

Personnel - Jan: Linda is in contact with staff.

Policies and Reviews - Linda: Nothing to report.

Public Image - Anna: Nothing to report.

OLD BUSINESS:

Property Acquisition: Bruce, our lawyer, has sent documents to the village. We will wait until it is our turn to sign the papers. Expenses are all paid for.

ZOOM : Please send all reports in digital format to Loretta.

Loretta will open up a google account for the library to store the documents.j

NEW BUSINESS:

Letter to Patrons: Will use a press release to Auburn Citizen and Eagle Eye. Elbridge Library might go in halves to pay for the press release

Reopening: We will reopen in early June for curbside pickup of books. See announcement for more details.

OTHER BUSINESS

David Bader must resign from the Board due to family concerns. We are sorry to see him go and wish him and his family well.

Survey Discussion: we want to develop a survey for patrons to help us make good decisions about remodeling the library.

Public Expression: None

Next Meeting: Monday, June 15, 2020 at 6:30 p.m.

Adjournment: 7:48 PM