

March 15, 2021 Minutes

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

Jordan Bramley Library Board of Trustees

Minutes for Regular Monthly Meeting

Monday March 15, 2021

8:08 pm start time

Attendance: L. Byrnes, T. Sullivan, M. Smart, J. Clark (in person)

D. Barber, D. Strauss, S. MacDowall (via zoom)

L. Johnson (absent)

The Pledge of Allegiance was recited earlier in the evening at the Annual Board Meeting held just prior to this monthly meeting.

No reports were given. Tim postponed the Director's/Treasurer's/Secretary's (Feb. Minutes) Reports until April's meeting.

Discussion on the reinstatement or continued ban of a patron occurred. Discussion included weighing the rights/privileges of one vs. the same access afforded the general population. Possibly allowing the patron back in on a limited day and time basis was also suggested. It was decided the library would extend the ban through the end of June and revisit the issue.

A motion was made to extend the ban through the end of June with Tim sending a certified letter to the patron and the village police department. Motion: D. Strauss

2nd: S. MacDowall

Vote: All Yes

Discussion on the 3 proposals from different companies to install/replace 10 windows was led by Tim. Stu stated it's difficult to compare when little specific information about the replacement window is given in the quote. Stu is familiar with Comfort Windows and will call the other two companies for more specifics about their product, and he will report back to the board. Once Stu reports back, Tim will initiate an online vote.

Motion to adjourn at 8:26: D. Strauss

2nd: M. Smart

Vote: All Yes

Respectfully submitted,

Mindy Smart,
Secretary

