Welcome, Call to Order and Roll Call of Members
Call to order: 6:32 p.m.
Present: Bader, Carlson, A., Carlson, L., Johnson, Richardson, Sullivan.(1 vacant seat), Linda Byrnes.
Guests: Vern Richardson, Dick Platton, Monica Critz, Holly Czarnecki, Kathy Norman
Pledge of Allegiance
Adoption of Agenda
Motion to accept the agenda made by Jan Richardson and seconded by Loretta Johnson
Discussion for any additional agenda items needed=none
Vote: Unanimous.
Vote to Exceed State Mandated 2% Budget Cap
Motion to exceed the 2% State mandated budget cap made by Anna Carlson, seconded by Tim Sullivan.
Discussion=none
Vote: Bader Yes Carlson, A. Yes Carlson, L. Yes Johnson Yes Richardson Yes Sullivan Yes. Unanimous vote.

2019 Treasurer’s Report: Presented by Steve Zambia and Julie Clark: We have 5,000 extra in our operating account because a bond was called in. The bond market is weak these days and we expect that a number of our bonds will be called in. We decided to put any money from bonds into CD’s until the bond market comes back. Our finances are in good order for the coming 2020 year.

Presentation, Discussion and Vote of 2020 Budget
Motion to accept the 2020 made by Loretta Johnson and seconded by Leslie Carlson.
Discussion: We will ask for a $5,200 increase to cover State mandated salary increases.
Vote: Bader Yes Carlson, A. Yes Carlson, L. Yes Johnson Yes Richardson Yes Sullivan Yes. The vote was unanimous.

Election of Officers
Presented for election to one-year terms are:
President – Janette Richardson
Vice President – Tim Sullivan
Secretary – Loretta Johnson
Treasurer – Janette Richardson until such time another member can be appointed.
Motion to accept slate of officers as presented and to make the necessary appointment when the time comes
Made by David Bader and seconded by Loretta Johnson.
Discussion=none
Vote: Bader Yes Carlson, A. Yes Carlson, L. Yes Johnson Yes Richardson Yes Sullivan Yes Vote was unanimous.

President’s Message: We visited a number of libraries to get a feel for what is happening in other libraries in our area. Based on what we have seen, we will discuss and implement the ideas that the Board approves. Jan says that she has a wonderful Board to work with!😊
2019 Minutes of the Annual Meeting: Read to community representatives.
2019 Director’s Report Accepted
2019 Memorial Fund Report  Steve Zambia presented this. We discussed how the funds were being distributed. We want to be mindful of what the patron doners envisioned the funds for. Accepted
2019 Friends of the Library Report Accepted

Motion to accept the 2019 Annual Minutes, Treasurer, Memorial, Director and Friends reports made by Jan Richardson and seconded by Tim Sullivan.

Discussion
Vote: Richardson Yes  Carlson, A. Yes, Carlson,L. Yes, Johnson Yes Bader Yes, Sullivan Yes. Unanimous Vote.

TIME FOR PUBLIC EXPRESSION
Vern Richardson: Looking to possible combine the Elbridge and Jordan Historical Societies.
Kathy Norman: Thanks us for helping the Elbridge Library by covering it due to a staff shortage.

OTHER BUSINESS

Next Meeting: To be announced. January, 2021 at 6:30 p.m.

Adjournment
Motion made by Jan Richardson and seconded by Leslie Carlson to adjourn at 7:30 p.m. p.m. Vote by show of hands: unanimous