

WILLIAMSTOWN LIBRARY

BOARD MEETING MINUTES - JANUARY 12, 2021

Meeting called to order at 6:00 pm with all in attendance. Minutes of the previous meeting were accepted as read, with Jody Hunt and Cindy Arquette making the motions. Motion carried.

Treasurer's report was accepted as presented with Jean Farmer and Cherie Tietjen making the motions. Motion carried.

Jean Farmer and Alice Trumble renewed their Trustee Oath of Office for another 4 years. Thank you for all you do.

Considering we were closed for 2 1/2 months in 2020, our library statistics for the past year aren't too bad !! We are thankful that we are open and following the strict guidelines set up for us to operate safely. Many thanks to our volunteers and patrons who continue to support us.

Our director continues to attend her meetings with ZOOM and will probably continue to do so for a while. We will be working on our 5 year plan, review policies and our Pandemic Response plan at the next meeting. The merger of NCLS / Mid-York / and Franklin Essex library systems combining in the future was discussed.

The Board of Trustees presented the Director our annual evaluation at this meeting. We appreciate the hard work that our director does for our library. Thank you, Bev.

The Williamstown Library 2021 budget was approved at this meeting with Sue Billington and Alice Trumble making the motions to accept. Motion unanimously accepted.

Meeting adjourned at 7:15 pm with Jody Hunt and Jean Farmer making the motions.

Next meeting, February 9, 2021 in the Community Room at 6:00 pm.

Respectfully submitted,

Terry DeMassey Secretary