

WILLIAMSTOWN LIBRARY

BOARD MEETING MINUTES - OCTOBER 13, 2020

Meeting called to order at 6:10 pm, all in attendance, with the exception of Jean Farmer.

Minutes of previous meeting were accepted as read, with Alice Trumble and Jody hunt making the motions. Motion carried.

Treasurer's report was accepted as presented, with motions made by Sue Billington and Cherie Tietjen. Motion carried.

NCLS sent a notice for our part in the payment for Overdrive usage. With more patrons using Overdrive this year our proposed share is \$387 for the year ! We are glad that our patrons are still enjoying books and audios through Overdrive.

The next Oswego County Library Council meeting will be held, tentatively, at Williamstown Library on Thursday, May 6, 2021 at 6:30pm. Hopefully we will be able to do an "in-person" meeting this time.

Silent Auction will be held at the library starting October 19th. To give everyone a chance to be able to come in, we will hold it for a month and wrap it up before Thanksgiving.

Director Bev Ripka continues to "attend" meetings via Zoom every month. Directors meeting are now held monthly on Wednesdays.

The state has set new Minimum Standards that all libraries must meet each year. More and more is being required and new policies are being put in place. NCLS annual meeting this year will be a Zoom Meeting on Thursday, October 29th from 3 to 5 pm.

NCLS has had to decrease their staff and many of them are now doing double duty. We are thankful for all the help they provide.

NYLA has requested all state libraries to contribute to the library defense fund. Another one of our libraries has had to incur legal fees regarding school budgets for funding. Jody Hunt made the motion, with Cindy Arquette seconding to send a donation of \$300. Motion carried.

Meeting was adjourned at 6:50pm with Sue Billington and Cherie Tietjen making the motions. Motion carried. Next meeting will be Tuesday, November 10, 2020 in the Community Room at 6:00pm.

Respectfully submitted,

Terry DeMassey