

WILLIAMSTOWN LIBRARY
Meeting Minutes
March 8, 2022

All Board were present except Terry DeMassey who is in Florida and excused.

Meeting commenced at 6 p.m.

February minutes were read by Bev Ripka. Motion to accept made by Cherie Tietjen, seconded by Jody Hunt. All in favor.

Treasurer's report was presented by Cindy Arquette, Treasurer. Bev Ripka reported a thank you had been sent to Assemblyman Will Barclay for the bullet money of \$4000. She read the list of libraries and amounts given. She also mentioned \$1000 received from Had Fuller II and \$300 from Bill Miller which will show up on next month's balance sheet. A gift of \$2000 was received today from our long-time benefactor, Rod Kent. A correction was made to the January balance sheet which did not affect the balance. Motion to accept was made by Sue Billington and seconded by Alice Trumble. All in favor.

The Personnel Policy was updated due to a new director being hired in the near future.

Bev Ripka reported that she and Board President, Cherie Tietjen, had met with APW's Business Manager regarding our \$10,000 ballot (vote May 17) on March 2. They will attend the APW Board Meeting on March 10 at 6 p.m.

Library Statistics report was passed out. Attendance is down. Bev Ripka reported the Annual Report has been submitted to NCLS and she is waiting for any corrections. She will be attending virtual meetings as follows: DO Meeting on March 15 and Oswego Co. Library (unofficial) meeting on March 22 at Mexico Library. Our Silent Auction ends on March 14; bids will be opened and winners notified.

Bev Ripka reported the Whistleblower Policy has been completed; NYLA membership has been sent and we will be billed by NCLS. She attended Technical Q&A and Tame Your Gmail meetings. The new policy "Defense of Intellectual Freedom Statement" was reviewed and accepted.

Three resumes have been received for the job of Director. Resumes were reviewed and discussed. Dates and times were agreed upon for interviews and Bev Ripka will call tomorrow to schedule.

We missed Terry's baked goodies!

Meeting adjourned at 7:30 p.m.