

Ogdensburg Public Library Board of Trustees Meeting

May 12, 2020

Minutes

Board present via Zoom: Michelle McLagan, Ann Lesperance, Kathleen Lawrence, Shelley Bond, Marc Boyer, Cheryl Ladouceur, Barbara McDonough, Mary Margaret Small

Board absent: Jane Pinkerton

Staff present via Zoom: Penny Kerfien, Stephanie Young, Dorian Lenney-Wallace

Guests: none

Approval of the agenda: Motion by Cheryl Ladoucuer and seconded by Mary Margaret Small to approve the agenda. *Unanimous*

Guest presentations: none

Approval of the April 2020 minutes: Motion by Mary Margaret Small and seconded by Shelley Bond to approve the minutes from the April 2020 meeting. *Unanimous*

Statistical and Financial Reports: Motion by Marc Boyer and seconded by Mary Margaret Small for approval of the bills paid in April 2020. *Unanimous*

Director's Report: no additions

Adult Services Report: no additions A question regarding writing book reviews was answered.

Youth Services Report: Some youth programming will continue with on-line activities directed by cooperative groups of area librarians. Large group activities for small children will begin later. Questions about Reading Squared were answered.

Chairperson's Report: Chairperson reviewed the timeline which is being developed by NCLS (North Country Library System) for the reopening of libraries and service delivery. This is designed using levels of service, dependent on the governor's rules for re-opening public services and spaces. Discussion followed.

Committee Reports:

- A. Building and grounds: none
- B. Policy and personnel: A meeting will be held to review and adopt NCLS policy.
- C. Finance: A meeting was held on May 12 to review concerns and discuss cash flow and revenue