

Massena Public Library - Board of Trustees Meeting

Minutes of April 14, 2020

Via Zoom

Present: President Jack Bain, Vice-President Joseph Savoca, Treasurer Linda McDonald, Jeanna Matthews and Secretary Patty Ryan.

Director: Elaine Dunne

Town Liaisons: Susan Bellor and Robert Elsner

The April 14, 2020 meeting was called to order by President Bain at 4:02 PM

- I. **Minutes of the March Meeting:** After reading to minutes a motion was made by Trustee McDonald and seconded by Vice-President Savoca to accept the minutes as presented. Carried 5-0
- II. **Unfinished Business:**
 - A. **Transfer of Funds:** A motion was made by President Bain and seconded by Treasurer McDonald to transfer \$2,537.91 from the Badenhausen Brasher Branch to MPL for salaries. Carried 5-0
- III. **New Business:**
 - A. **Presentation of Bills for Payment:** Bills in the amount of \$2,704.29 for MPL and in the amount of \$2,755.92 for the Badenhausen Brasher Branch were submitted for payment. A motion was made by President Bain and seconded by Treasurer McDonald to pay the bills as presented. Carried 5-0
 - B. **Possible Reduction to 2020 Library Budget:** In light of the Covid-19 pandemic and financial hardships that will affect all Townships Director Dunne was asked to submit possible reductions at an April 1st meeting with the Town Board. No decisions were made at that time.
 - C. **Date of Next Board Meeting:** The next regular meeting of the MPL Board of Trustees will be held on May 12 at 4PM.
 - D. **Other New Business:** There was brief discussion about how to progress with the vote to create a School District Library. Much is uncertain considering quarantine, social distancing, and even how a vote will be held. There was also discussion about how to let people know things that are available through the library and things the library is doing for the community even when closed.
- IV. **Adjournment:** At 5:03 a motion was made by President Bain and seconded by Treasurer McDonald to adjourn the April 14, 2020 meeting of the MPL Board. Carried 3-0 (Secretary Ryan notes here that the Zoom meeting expired before adjournment and two members were unable to rejoin, thus the reduced number in vote to adjourn.)

