

Olive G. Pettis Library
Board of Trustees

Minutes for January 20, 2022

*This meeting will begin immediately following the Public Hearing
to accept grant funds*

1. Call to Order (6:20pm)
 - Roll call and approval of agenda Bonnie, Trisha, Eryc, Shelby
 - Welcome guest Kim McInnis
 - Review minutes of December 16 Trisha/Eryc 3.0
 - Correspondence None

2. Reports
 - Treasurer's report \$10,894.65 (thru March 2022) Bonnie/Eryc 3/0
 - Librarian's report
 - Librarian needs to move to another Full Time position, will give timeline.
 - Handout given with Grant updates.
 - Google changing terms, may need to partner w/Friends, or purchase GSuite Business. Eryc to contact State Librarian re: software. GSuite has nonprofit discounts.
 - State Legislation moving towards criminal background checks for anyone associated with libraries, including volunteers; not law yet.)
 - Discontinue Patron Computer Log
 - State Annual Report due end of April - Shelby beginning on Tuesday, 1/25/22
 - Social media stats - slow.
 - Programs also slow - maybe Covid and Weather related.
 - Upcoming programs discussed.
 - Meeting w/Dawn from Sullivan Cty Conservation Commission regarding a program offering (engage community as community scientists regarding light pollution).
 - Handout for State trustee training info.

3. Action Items/ Unfinished Business
 - Friends of Library Update: Taxes for FOL filed.
 - Trustee Updates
 - Trustee Elections/ vacancies 1/21-1/28 to file to run for election. 3 positions opened. 3 year, 2 year, 1 year.
 - Eryc is now Web Page Manager - going to update all past minutes.
 - Problem with Fire Signal/ JP Pest Services inspection for pests. Fidium might fix the problem with the signal.
 - Move to Fidium for high-speed Internet 1/26 hooking up. Library will receive 1G service free of charge.
 - Web page fix-up for "Community Space" news and updates
 - LWCF grant submission on December 17, 2021

-Information for Town Report submitted.
-Rabies clinic, reach out to Fire Dept, good time to restart. Check w/Town Clerk.
Try for Saturday March 26th.
Easter: April 9th Spring Egg Hunt, games, crafts, maybe story.

4. New Business

- Review Personnel Policies: II. #7 and IV. #3 (Changes made; 2nd reading 2/17/22)
- Review Handout “Access to Library Resources and Services for Minors: An Interpretation of the Library Bill of Rights.” by the American Libraries Association Council, amended June 25, 2019 (Some immediate accommodations made/ other considerations to be addressed on 2/17/22.)
- Advertise for Librarian Manager.

6. Adjournment Trisha/Eryc 3/0 8:15pm

Submitted by Recording Secretary:

Eryc B. Courmac

Next meeting—February 17, 2022 @ 6:00-8:00