

January Minutes January 3, 2022 first meeting 2022

Call to order 6:16

In attendance: TV, RG, DM, NV, JR, MF, PS, BH, BL

TV made special note of importance of strategic plan for library- all system libraries will be required to provide and make public

Zoom Meeting due to Omicron; many public in attendance

Approval of December minutes, DM, 2nd RG, unanimous

Treasurer's Report

-Money in account... between \$35,000 and \$44,000 (discrepancy due to date of meeting)

-when does money come in? on/before Jan 15- payroll is on this date!

-Estate of Ann Bleich in state of confusion; executor died, checks need to be reissued

-Estate of Doris Schimatz- amount is known, paperwork has been filed, awaiting certified check

-institution is financially precarious, but not for much longer; though a transfer may be deemed necessary

-PS thinks we are right where we expected to be at this time

Report accepted DM, 2nd JR, passed unanimously

Public Comments

closed at 7:06

Participants include:

Beth Shaw, former LI resident, now Greenport summerer

Anonymous, "tracey is the best librarian"

Sal, LI

Emmet Maloney, Greenport (?)

Gary Prim, Jr, Greenport

Joan Dinizio, Greenport (?)

Communications

-Janet and Matt both thanked Board for their new positions and our support

-Daaimah thanked Board for her new position in Teen Room

Director's Report

-full figures for whole year @ next month's meeting

-mask policy compliance question: no sense of decline of visitors due to policy

Committee Reports

Budget/ Finance

-beginning to generate budget for next year to be ready in March or April for presentation to Board

-TV has proposal

Building/Grounds

-Lighting done! Ducts clean! Filters changed!

Garden/Grounds

-Oswaldo's itemized bill received; lower than expected

Policy Ø

Personnel

-DM added to committee, BH is now only ex officio

-calm, steady, moving forward

-great programming coming up in 2022

-children's department already planning summer reading program

-morale seems heightened

-IT tech search going well; three candidates already!

Old Business

-D. Schimatz estate....waiting....waiting...waiting

-A. Bleich estate...complicated

New Business

-pandemic continues to derail plans, growth, etc

-Strategic plan- to be discussed each subsequent meeting

-mentorship out of library

-connection to local business and institutions

-extension of school, and summer programming

-NV will present next meeting summary and ideas

-2nd art opening!

-perhaps Feb 18

-in collaboration with GPHS art teacher

-to be called "The Drawing School"

-Outreach to Oysterponds community discussed

-Orient Country Store or Poquatuck Hall

Executive Session called, requested by DM 7:43, ended 8:13

Regular session reentered at 8:15

Motion to adjourn DM 8:16

Next meeting February 7th.....maybe in person???