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 disrail 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???