

Heermance Memorial Library

Board of Trustees Minutes

April 16, 2020

Call to order: 7:04pm

Quorum- Attendees: Catherine Benson- Library Director, Tom Silvius, Caitlin Ippolito, Carol Serazio, Charles Hailer, Marilyn Rausch, Helen Golden. Absentees: Mark Maraglio, Eileen West.

1. Recognize Guests, Review and Approve Agenda: No Guests. **Motion to approve Agenda- Carol; Second- Marilyn. Carried.**
2. Approve March 2020 Minutes: **Motion to approve Minutes- Carol; Second- Charles. Carried.**
3. Director's Report: Catherine has a director's meeting for how to continue promoting online. Remote access to ancestry.com now available. Greene County Library Association is exploring a ~~Hulu~~ Hoopla* membership.
4. Financial Report and approval of proposed disbursements: The Financial Report will be reviewed next month. **Motion to approve disbursements- Caitlin; Second- Marilyn. Carried.**
5. New Business: N/A
6. Announcements: Tom inquired about the wellness of the members. Everyone is well.
7. Meetings: Held at the Library the 3rd Thursday of each month at 7:00pm, unless otherwise noted. If board cannot meet as scheduled, make-up will be the next Saturday at 9:00am.
 - A. Next Scheduled: May 21, 2020; June 18, 2020.
8. Executive Session: N/A.

Adjourned: 7:38 pm. Motion- Tom. Second- Carol. Carried.

*Gotomeeting app transcript will reflect Hulu. In an email the day following the virtual meeting, the correction to Hoopla was requested.

Submitted by: Caitlin Ippolito