

Dominy Memorial Library Board of Directors' Meeting
February 24, 2021

The meeting was called to order by President Jim Paternoster at 12:08 P.M. in the White Community Room of the library.

Members Present: Ruth Teubel, Jim Paternoster, Jim Munz, John Tollensdorf, Jan Lancaster, and library director Amanda Todd

Members Absent: Gary Hofmann, Mark Taylor, Kathy Popejoy, & Marcia Walter

A motion was made by Jim Munz and seconded by John Tollensdorf to approve January's minutes. The motion passed.

Our financial report was approved on a motion by Jan Lancaster, seconded by John Tollensdorf. The motion passed.

Director's Report:

- We are hoping to resume in-person programming on a very small scale possibly starting in late spring.
- During January, there were 118 browsing & computer appointments, many walk-ins, and a steady amount of curbside deliveries. Patrons seem happy to be back to "normal."
- Cancellations from our elevator inspector have resulted in our elevator certificate expiring; Thyssen Krupp will pay for any applicable fees from the state since this was not our fault.
- We have partnered with the Livingston County Health Department to assist in vaccine registration for those who need help or don't have computer access.
- Emberton's came to fix a leaky toilet in the men's restroom.

Old Business:

- A quote from Popejoy's to remove the existing Carrier wall controls and replace them with new programmable thermostats to give staff a better control of the temperature at a cost of \$1,385 was approved on a motion by Jim Munz seconded by John Tollensdorf. The motion passed.

New Business:

- A first reading of the budget and wages took place, with Jim Paternoster offering suggestions for changes. A revised and updated version will be brought to the March meeting for discussion.
- Open Meetings Act rules for remote attendance were discussed at the request of board member Kathy Popejoy. Amanda will bring a written policy to the next meeting for the board to review.

The meeting was adjourned at 12:50 PM after a motion by John Tollensdorf and a second by Jim Munz. Motion passed.

Respectfully submitted,
Amanda Todd/Jan Lancaster