

Watkins Glen Library Board of Trustees
Minutes
October 14, 2020

Members present: Judy Phillips, Tony Fraboni, Judi Richards, Maggie Field, Tracy Savard

Excused: Stacey Edwards

Minutes for Sept. 9th board meeting, motion for approval made by Maggie, seconded by Judi, carried.

Minutes for Special Sept 25th board meeting, motion for approval made by Tony, seconded by Maggie, carried.

Treasurers' report, motion for approval made by Tony, seconded by Judi, carried.

Motion was made by Tony to move \$23,100.00 from our investment account to the checking account to cover the Brickwork Project, seconded by Maggie, carried.

Tracy asked for guidance on the contact to contact closing policy due to COVID 19. All in agreement that person contact should leave building and remaining staff will continue as normal. Tracy will put together a policy statement and get it to us.

- Construction on brickwork is complete.
- Circulation is up and many using curbside.
- Reopening is going well
- Macadam side walk on south side of library is the responsibility of the library, will look into doing work in the spring.
- Request monies for Trane from FOWL
- Volunteer coordinator position will be kept in the budget, but we will not be filling it at this time.
- Volunteers, some response but difficult to coordinate slots at this time.
- FLX Gives, Nov 13th, will be pushing thru social media.
- Received grant for Story Walk to cover walk in April, soft start to Story Walk will start this Friday at the Farmers Market, with several more potential in near future.

Meeting adjourned at 4:50

Next meeting will be Thursday, November 12th at 4:15.

Respectfully submitted, Judi Richards