

Bloomfield Public Library
Trustees Meeting
via GoToMeeting
Monday, July 20, 2020
7:30 p.m.
MINUTES

Call to Order: The meeting was called to order at 8:56 p.m.
Present: M. Hawkins, S. Mitchell, B. Burlingame, K. Steiner, A. Williams,
E. Fish, C. Richards, M. Prak

Approval of Agenda: Karen moved to approve the agenda. Amy seconded. Agenda approved.

Public Comment Period: No public comment

Approval of Minutes: Sandy moved to approve the June minutes. Carey seconded. Minutes approved.

Director's Report: Sandy moved to approve the Director's Report. Karen seconded. Director's Report approved.

- 36 children signed up for summer reading program so far.
- Library will have table at Rotary concerts in Elton Park.
- Beginning tomorrow, patrons can use computer, fax, copier by appointment.
- Circulation desk being measured for polycarbonate barrier tomorrow.

Financial Reports:

- For June: \$32,885.67 – expenses, \$0 - deposits
- Bill moved to approve the Journal for June. Carey seconded. Board approved.
- Bill moved to approve the Profit & Loss for June. Carey seconded. Board approved.

Review of bills to be paid:

- Carey moved to approve payment of the bills for July in the amount of \$8,911.28. Amy seconded. Board approved.
- Payment of bills approved orally by Mindy Hawkins, Sandy Mitchell, Carey Richards, and Bill Burlingame.

Committees

Friends Liaison

- Books for next three book club meetings are being purchased, since it is difficult to get the books from the libraries right now.
- Will be funding a color copier.
- Considering funding new furniture.

Budget/Finance/Personnel

- No updates

Governance

- No updates

Facility

- 2018 NYS Construction Grant (interior upgrades): Completed. A poster will be displayed to indicate that it was grant-funded from last year.
- The ash tree in front of the library is almost dead; we should look into getting it removed. We need to find out if it is on Library property or Village property. Carey will look into it.

Planning

- This is currently on hold.

Old Business

- Reopening Plan: Contactless pick-up is going well.

Adjournment: Meeting adjourned at 9:15. Motion to adjourn made by Karen.

Next meeting: Monday, August 17, 2020 at 7:00 p.m.