

Minutes for Library Trustee Meeting October 27,2020

Meeting commenced at 10:10

Attendees: Bob Odess, Monica Ravreby, Sue Sawyer, Clem Crowe, Mary Laedlein, Christina Becker Ken Gottry remote

Minutes and treasurer's reports were accepted without discussion.

Old Business

Sue and Bob took an endowment check to Glens Falls Bank. The money is insured and put to an insured CD. Judge Lucey will sign for the village to accept this. Both Bob and Sue would have to sign to access the funds.

New Business

Air filtration units were purchased for the library with library funds, rather than village funds. The three portable units with Active Pure Technology can adequately serve the building. There are two air exchanges each hour, and the circulation systems have UV lights inside that kill virus. Filters will be need to be replaced once a year and light components every two years. There was a \$200 discount for each unit. Our cost was \$5400 for three. A long-term cooling, heating, and air purifying system will be discussed later. A future presentation will be scheduled. A motion to approve the extra \$400 was presented by BO and MR seconded. Motion passed.

The library will maintain the hours that currently exist through January. While there are groups that are interested in gathering, this is not possible. A motion was presented by MR and seconded by ML to continue the existing hours until January 2021. Motion passed.

Staff hours will stay the same. Mostly two staff at a time.

An anonymous donation has allowed some Science Projects to purchased and prepared for circulation. Bella has helped to put these together:

Circuit kit, simple machine kit, human anatomy, solar robot, learn to code

There will be a news release for the air filtration units as well as the Science kits.

Take and Make kits have been funded by Friends of the Library. There are dream catcher kits and rainbow kits. These will be made known.

Friends of the Library made the decision to purchase a SAL's laptop for library use.

The Cambridge gym is selling items. Money will go to non-profits, and the Library will be a recipient of some of the purchases.

Next Meeting December 1 at 10:00.

Motion to adjourn ML, seconded by BO. Meeting ended at 11:00

Respectfully submitted,

Mary Laedlein