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

Minutes from August were approved. KG moved to accept, and MR seconded. Motion was passed.

At this time there are no changes being made to the current hours. However, people may begin coming in on any day the library is open. "Grab and Go" is continues and well used. Appointments are needed for computer use. Currently there are no in-person meetings or programs taking place in the library. CB will be in the library TWF, and otherwise virtually. Julie will be present M.

CB shared that health precautions are continuing to be taken for the safety of the staff and patrons.

A patron questioned the cordoning off the gazebo. This is a village issue. CB referred the patron to the village.

Sarah Dallas Dir. Of SALS requested that board meeting should be provided virtually for the community. After discussion of how this might be best approached, it was decided to try an audio for those interested. Ken will provide this at the next meeting. It was discussed that there might be an "executive" meeting, not recorded, before the regular Board Meeting.

Christina will investigate purchasing a laptop that could be used for virtual presentations. This would most likely be a SALS laptop. This will be presented at the next meeting.

Clem presented the idea of an air filtration system for the library. He provided an information sheet from Beyond Guardian Air. After discussion of purchasing this portable system, and/or upgrading our current air flow system, it was decided to investigate both options. Ken moved to provide Christina up to \$5,000 to purchase an appropriate air filtration unit. Monica seconded the motion, and it

was passed. Ken will investigate a more long-term unit that could hook into or replace parts of or all the current heating/cooling system.

A generous bequest of approximately \$187,000 was given to the library from the Bruce Rolleston Estate. A motion was made by Clem Crowe to authorize Bob Odess and Sue Sawyer to place this check into a CD at Glens Falls National Bank. This was seconded by Ken Gottry . The motion passed with all yeas.

Discussion involved how this money might be used. A plan will be put together in the future.

Christina presented a bill for two computers at approximately \$1,660 from SALS. This is within the current budget.

TO DO List

- CB will reach out to Jim Griffith about air filtration systems.
- CB will consider home school resources reach out to parents in that niche.
- CB will begin to prepare educational kits for families remote and home school

Ken will investigate how the distance learning center is being used at school. A possible meeting space? Ken will also work toprovide an audio feed for our meetings.

Meeting adjourned at 11:10 am.

Respectfully submitted,

Mary Laedlein