

Cambridge Public Library Board of Trustees Meeting

August 10, 2021 10:00 a.m.

Attendees: Sue Sawyer, Bob Odess, Monica Ravreby, Christina Becker, Gerry Preese, Becca Bell and honorary member Clem Crow and guest Mary Dee.

Absent: Mary Laedlein and Ken Gottry

Treasurer's Report: Report received and reviewed by attendees, with additional history of the Village and Library financial relationship provided for incoming board members. Motion to accept report made by GP, seconded by CC. Motion passed.

Approval of Secretary Report: waived

Director's Report:

Addition of new board members: our bylaws allow 5-11 members, while our charter states 5 members. Discussion to contact SALS and State of NY to amend this for legal purposes, and then we can officially bring on new members, Gerry and Becca, at that time. Until such time, they will attend all meetings.

Covid Restrictions and Safety Plan: discussion to return to our previous restrictions due to the increase in new infections in our area and surrounding counties according to the NYS Department of Health and the CDC. Motion made by BO and seconded by SS to require the return to required indoor mask wearing of all patrons until further notice. Motion passed. Christine will display appropriate signage and have masks available. In person children programs will still be unavailable.

Children's Summer Programs: Take home projects and virtual classes have had tremendous participation as well as the Summer Reading Program. Farm to Library program has had approximately 120-125 person monthly usage.

New Business: Plans for basement renovations, upgrading tech equipment and the possibility of having Bella lead a bi-weekly children's program were discussed.

Meeting adjourned 11:00

Next meeting September 21 @ 10:00

Respectfully submitted by Monica Ravreby