

# Minutes for Cambridge Library Board of Trustees Meeting

June 27, 2021

10:00 a.m.

Held in person on the lawn of Cambridge Public Library

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

**Guests:** Gerry Preece and Mary Dee Crowe    **Absent:** Christina Becker

Minutes for May meeting were read, moved by KG to be accepted, seconded by MR and passed.

**Treasurer's Report:** This was review by BO, and some history given to provide background for GP.

The village charters the library that is used by the greater community. The Village of Cambridge owns the building and provides services that maintain it. (Snowplowing, mowing, etc.) The library reaches out to the Towns of White Creek and Jackson to support the library financially. The school vote always includes a vote for library funds. The new wing was privately funded.

Discussion included an idea (pre-Covid) to send representatives to the Village Board Meeting to explain the distribution of taxes and funds that benefit the library. Motion to accept the report was made by MR and seconded by KG; motion passed.

## **Old Business**

Painting – There has been only one estimate so far, so the matter is on hold. This estimate was \$200 for each section of the windows (scrape, caulk, and paint) and estimated to be more than \$1000. This should add in the bottom windows as well. The painter's name is Jimmy Becker. It was agreed to keep the work local. A motion to approve up to \$2000 without consultation to the Board was made by ML and seconded by KG. Motion passed.

COVID restrictions remain the same, per Sara Dallas. Masks recommended. Small meetings remain the same, larger virtual meetings are still prohibited.

## **New Business**

Clem requested to be an Emeritus Library Board Member along with Sue Mitchell. Gerry Preece, if interested would join the Board in September.

There will be a meeting in August (skip July). An emergency meeting will be called if necessary. The September meeting will begin reinitiating the building project that was put aside due to COVID. JP shared a concern that the food pantry had a scarcity of fresh food. He wondered if

the library food availability impacted that. Some contacts, including Devon Bulgher (sp?), were shared to investigate this.

August meeting: Tuesday, August 17 at 10:00a.m.

Motion to adjourn at 10:50 was made by KG and seconded by ML

Respectfully submitted,

Mary Laedlein