

Minutes for Cambridge Library Board of Trustees

Meeting Tuesday, May 31, 2022

Held in Library at 4:00 pm

Attendees: Monica Ravreby, Sue Sawyer, Ken Gottry, Bob Odess, Gerry Preece, Mary Laedlein **Absent:** Becca Flynn, Christina Becker

Minutes – Move to accept by KG, seconded by MR, and approved.

Treasurer's Report – BO noted that a \$5,000. Check from SALS is in the checking acct. Move to accept by KG, seconded by MR, and approved.

Old/New Business

Farm to Library – Food pick-up in Greenwich on Thursdays to be arranged. Time and place will be reported. Preliminary schedule: June 16 BO, June 23 KG, June 30 GP, July 7 SS, July 14 ML.

Story Hour – This program will begin on Tuesday, June 14 (10-11 am). CB will initiate on this first date. CB is looking into other readers. Suggestions were Mollie Bell, Melissa Skellie, and Nancy Alexander. The stipend is \$30 for each session with reading and a craft.

Window Painting – Dean Whitman will be undertaking this project of scraping, caulking, priming and 2 coats of painting . The cost is estimated at \$2,500, which does not include materials. SS will pick up paint. A motion was made by BO to approve \$2,500 plus \$500 for materials. This was seconded by KG and approved.

Cleaning – Donna Christian will be the new cleaner at \$25/hr. After some discussion, it was decided that Donna will be paid monthly. This payment will be for 5-6 hours of cleaning over every two weeks. A six-month contract will be extended to Donna. She will be provided a key, and Christina will work out the details of whether Donna is an employee or a subcontractor. BO moved to approve \$1,700 for the half year, GP seconded, and the motion was approved.

Building Project – Paul Mays presentation was well received. MR expressed desire to make this “our” project, meaning that the board should be deeply

involved all along the way. All agreed of this importance, and terms such as “partnership” and “collaboration” were part of this discussion. Mays was paid \$500, and if we move to the next step, Mays will provide a proposal. Eventually a formalized agreement will be asked for. Option 1, as provided by Mays, was agreed on by consensus. GP will send a letter of consent to Paul Mays. (The strength of this Option was that the children’s space would be upstairs, not in the basement for multiple reasons such as easy access, safety, and the fact that many children visit the library. In addition, a basement meeting space for would provide a quiet setting.) It was asked if a 3-D rendering of the Option 1 design could be provided.

Discussion continued wondering if defining the boundary lines of the property are our responsibility. Should we meet and share this project with the Village Board? KG will meet with the Village Board on 6/1/22 and suggest a liaison. MR formally moved that we move forward with the project involving Paul Mays, SS seconded, and the motion passed.

Book Sale – This collection needs to go somewhere else....

Meeting adjourned at 5:00 with motion by KG, seconded by MR, and carried.

NEXT MEETING: Tuesday, June 21, 11:00 am

Respectfully Submitted,

Mary Laedlein