

MINUTES
ANNUAL MEETING OF THE BOARD OF TRUSTEES
CARTHAGE FREE LIBRARY
VIA ZOOM CONFERENCE
JANUARY 20, 2021 - 6 PM

PRESENT: Tammy Blunden; Bridget Fetterly, Vice-Pres.; Nusrat Hafeez, Pres.; Rebecca Heagle, Sec.; Jamie Peck; Darby Tarr; Lisa Trembley; Dottie Woodworth

STAFF: Tina Bamberg, Library Director
(excused Robert Sligar, Mark Hills)

GUESTS: None

Bridget opened the meeting at 6:07 pm.

NEW MEMBERS/ RESIGNATIONS -

1. There is one new member petition to join the Board for a 5-yr. term, Dottie Woodworth. There is one letter of resignation from Gay Keogh. Darby motioned to approve both our new member and the one resignation, seconded by Nusrat. All in favor.

ANNUAL REPORTS -

1. Secretary's Report - Becky presented the minutes from the January, 2020 annual meeting.

2. Library Director's Report - Tina presented the Director's Report for 2020. Refer to for details.

Bridget motioned to accept both the Secretary and Director reports, with Nusrat seconding. All in favor.

3. Treasurer's Report - Mark was absent, but he sent an updated copy of the 2021 Budget Proposal, which includes the \$5000 school budget increase that exceeds the 2% tax cap, as well as the minimum wage increase to \$12.50/hour. Lisa motioned to accept both the resolution increase and minimum wage increase, with Tammy seconding. All in favor.

Darby motioned to adopt the 2021 Budget, with Nusrat seconding. All in favor.

NOMINATION/APPROVAL OF OFFICERS FOR 2021 -

1. The slate of officers for the Board for 2021 is as follows:

President	Nusrat Hafeez
Vice-President	Bridget Fetterly
Secretary	Lisa Trembley
Treasurer	Robert Sligar

Becky motioned to approve the above slate of officers, seconded by Tammy. All in favor.

ADOPTION OF CALENDAR/HOURS SCHEDULE FOR 2021 -

1. It was decided to keep for 2021 the same official hours set in 2020: Mon.-Thurs. from 10 am - 7 pm; Fri. from 10 am - 4 pm; Sat. from 12 pm - 4 pm.

2. Also decided for approval was the days the library will be closed: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day. With regard to the eves of the above days due to the previous year's changes, the handbook will be reworded to state "1/2 day work".

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3. The library will also follow State and NCLS guidance o closures due to the COVID-19 pandemic. Tammy motioned to approve the above calendar/hours, with Bridget seconding. All in favor.

ADOPTION OF OFFICIAL NEWSPAPER FOR 2021 -

1. The Board will again name the Lowville Journal and Republican as its official newspaper for 2021. Darby motioned to approve, with Nusrat seconding. All in favor.

MISCELLANEOUS - None

ADJOURNMENT OF ANNUAL MEETING -Darby motioned to adjourn the meeting at 6:26 pm, with Lisa seconding. All in favor.