

AGENDA
MEETING –BOARD OF TRUSTEES
HIGHLAND PUBLIC LIBRARY

14 Elting Place
Highland, NY 12528
Thursday March 26, 2020
MINUTES

CALL TO ORDER 6:00PM

In attendance via video/phone only due to Coronavirus crisis: Mark McPeck, Fran Brooks, Darlene Plavchak, Melissa Burdash, Eric Norberg, Director Julie Kelsall Dempsey. Excused-Laura Finch.

Unanimously agreed to cover ESSENTIAL BUSINESS ONLY.

Minutes: **February 27, 2020**

Financial report:

- A. Be it resolved to approve the warrants attached for operating expenses for the month of March 2020**
- B. Be it resolved to accept the February 2020 financial reports as prepared by Rose Woodworth, accountant**

Director's Report:

New Business: Pandemic plan/policy Read, Move-Fran, Second-Eric, Roll Call Vote:
Mark-yes
Fran-yes
Darlene-yes
Eric-yes
Nancy-yes
Melissa-yes
Laura-excused.

Closing of library -Effective Immediately as per Pandemic Policy.

Old Business:

Resolution to override tax cap: **Resolved, that the Board of Trustees of the Highland Public Library voted and approved to exceed the tax levy limit for 2020-21 by at least the sixty percent of the board of trustees as required by state law on March 17, 2020, Board of Trustees meeting date. Move-Fran, Second-Nancy, Roll call vote:**
Mark-yes
Fran-yes
Darlene-yes
Eric-yes
Nancy-yes
Melissa-yes

Laura-excused.

Resolution to adopt budget: **Be it resolved to approve the 2020-21 budget as presented at the Feb 27,2020 Board meeting.** Move- Nancy, Second-Fran, Roll call vote:

Mark-yes
Fran-yes
Darlene-yes
Eric-yes
Nancy-yes
Melissa-yes
Laura-excused.

Standing Committees: Facilities-No report
Personnel-no report
Trustee Training- M. Burdash

Friends Liaison- Leslie Benson/ Eric Norberg-

Public Comments

Other

Adjournment 6:06pm

Next meeting April 21, 2020