

MINUTES
MEETING –BOARD OF TRUSTEES
HIGHLAND PUBLIC LIBRARY

14 Elting Place
Highland, NY 12528
Thursday July 9, 2020

CALL TO ORDER 5:06PM

In attendance: Eric Norberg, Darlene Plavchak, Fran Brooks, Melissa Burdash, Laura Finch, Mark McPeck, Nancy Hammond (joined 5:13pm), Director Julie Kelsall-Dempsey

Director's Report: Staff split shifts in building-currently splitting days (m/t/w and th/f/sa)
Curbside going well-mystery bags, 5 books for adults/10 for kids. Next will be craft kits. Will bring to cars if needed-patrons will need masks, call from lot, open trunk, staff puts selections in trunk. Zero contact. Helps with locker issues. Still waiting for barriers, HVAC/purifier/air flow/ air filter/etc adjustments. Should have details by next meeting.

Old Business: Re-org- Slate of officers as proposed at June meeting keep as is
President, Darlene Plavchak
1st VP Mark McPeck
2nd VP Eric Norberg
Financial Officer, Frances Brooks
Secretary, Melissa Burdash
Secretary asked to cast single vote, done.

New Business: Frances Brooks Oath of Office-done electronically, Julie will notarize and submit.

~~Standing Committees: —Facilities-No report~~
~~—————Personnel-no report~~
~~—————Trustee Training- no report~~

~~Friends Liaison- Leslie Benson/ Eric Norberg-~~

Public Comments

Other-Virtual meetings extended til at least Aug 5th. Summer reading app glitch-Julie will look into.
Adjournment 5:16pm.
Next meeting July 23, 2020-5pm?

