

Minutes of the Meeting of the Board
Of Trustees of the Acorn Public Library
Microsoft Zoom
June 10, 2020

1. The meeting was called to order at 7:05 p.m.

- A. Those present were James J. Richmond, President; Mary Walter, Secretary; Brad Duff-Hudkins, Treasurer; Kimberly Duffy, Jackie Muscarella, and Barbara Rhodes, Trustees. Also present were, Dorothy Koll, Director and Nancy Agler, Secretary to the Board
- B. Quorum determined
- C. Recognition of visitors at meeting – None
- D. Approval of Agenda and request changes to Agenda

Kimberly Duffy made a motion and Jackie Muscarella seconded to approve the agenda.

Roll Call Vote:

Ayes: James J. Richmond, Brad Duff-Hudkins, Mary Walter, Kimberly Duffy, Jackie Muscarella and Barbara Rhodes

Nays: None

Motion carried

- E. Public comments - None

2. Consent Agenda

- A. Approval of May 13, 2020, Regular Board Meeting Minutes
- B. Treasurer’s report
- C. Approval of bills
- D. General Fund Income and Disbursement report
- E. Monthly staff reports
- F. Committee reports

Jim asked Dorothy how the Library work is going. Dorothy stated it is labor intensive. All-in-all, it’s going well.

Mary Walter made a motion and Barbara Rhodes seconded to approve the Consent Agenda.

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kimberly Duffy, Jackie Muscarella and Barbara Rhodes

Nays: None

Motion carried

3. New Business

- A. Consideration of Secretary to the Board’s Contract Renewal

Kimberly Duffy made a motion and Mary Walter seconded to increase the monthly pay to the Secretary to \$185.

Call to Order

Roll Call

Consent Agenda

New Business

Secretary to the Board’s Contract Renewal

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kimberly Duffy, Jackie Muscarella and Barbara Rhodes

Nays: None

Motion carried.

B. Discussion and Consideration of Resolution No. 237 for Establishing a Fee for Non-Resident Cards

Mary Walter made a motion, seconded by Jackie Muscarella to approve Resolution No. 237.

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kimberly Duffy, Jackie Muscarella and Barbara Rhodes

Nays: None

Motion carried

4. Old Business

A. Discussion and Consideration of FY21 Working Budget

Comment was made that it is good to see the property tax receipts increase.

Brad Duff-Hudkins made a motion, seconded by Mary Walter to approve the FY21 Working Budget.

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kimberly Duffy, Jackie Muscarella and Barbara Rhodes

Nays: None

Motion carried

5. Correspondence - None

6. Open Forum

Kim inquired of the water issue. Dorothy explained that the Simon Plumbing bid is still pending. Will be looking into other bids.

Dorothy stated that at this time, book donations cannot be accepted.

Jackie inquired about the grass cutting.

Mary stated that helping the Library has been wonderful. "Knowledge is power." Dorothy is doing a great job.

The next phase of opening Library is June 29. It will be by appointment only to enter Library.

Note: Michelle Alfano joined the meeting.

7. Executive Session – None

The Board did not go into Executive Session to discuss the Director's yearly evaluation and salary adjustment. The Board took turns praising Dorothy's actions and improvements over the past year.

Kimberly Duffy made a motion, seconded by Jackie Muscarella to increase Dorothy's salary by 12%.

Resolution No. 237, Establishing a Fee for Non-resident Cards

Old Business

FY21 Working Budget

Correspondence

Open Forum

Executive Session

Director's Evaluation and Salary

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Michelle Alfano, Kimberly Duffy, Jackie Muscarella and Barbara Rhodes

Nays: None

Motion carried

8. Adjournment

Mary Walter made a motion, seconded by Jackie Muscarella to adjourn the meeting.

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Michelle Alfano, Kimberly Duffy, Jackie Muscarella and Barbara Rhodes

Nays: None

Motion carried.

Meeting adjourned at 8:01 p.m.

Mary Walter, Secretary

Dated: _____, 2020

Adjournment