Sunderland Public Library Board of Trustees Meeting

April 14, 2020

Members Present: John Sackrey, Molly Gowa, Lorin Starr, Beth Berry, Gerry Bridwell, Val Voorheis, Hollis Graves, Justine Rosewarne and Katherine Hand, Director

Meeting began 6:47

Directors Report Reviewed

FY 2021 Budget Review

We will begin to review budget with cuts due to anticipated cuts in state aid. A question as to whether state will maintain MER/MAR requirements this year.

Building expense should not be cut due to anticipated cost of cleaning building which will come up.

Board not ready to take a specific stand on budget. Discussed various scenarios on cutting budget but maintain keeping COLA for employees a priority.

We are only purchasing electronic materials at this point. Purchases at director’s discretion as we have met state requirements.

All streaming services uses are up including Kanopy and E and audio books.

Reviewed March 19th minutes.

Motion to approved made by Gerry, Justine 2nds.

Motion approved 5-0-2

Review March 31 Minutes

Motion to approve made by Val, Hollis 2nds

Motion approved 5-0-3

Incident Report shared with board by Katherine. Board agreed handled appropriate by Katherine

Kayak update.

Will keep request in for this year.

Motion made by John to adjourn meeting, Hollis 2nds

Meeting adjourned at 7:48