Old Forge Library  
Board of Trustees  
February meeting: February 11, 2021

Present:  
Kate Bartlet, Dave Berkstresser, Mary Ellen Denio, Kirsten Down, Judy Ehrensbeck, Jennifer Hartsig, Kelly Hunkins, Mona Lincoln, Liz Lorentzen, Joseph Rintrona, Kathy Rivet, and Linda Weal

Absent:

Meeting called to order: 
7:00 PM by Kirsten Down

Approval of minutes from last meeting:  
Motion made by Kelly Hunkins  
Seconded by Mary Ellen Denio  
Approved

Approval of treasurer's report:  
No report

Director's report:  
● Linda still meets with Mid York directors via zoom each week.  
● The Bookmark has been mailed.  
● Annual Report for New York State is complete and will be sent to Mid York for approval.  
● The police have asked to use the library’s drop box as a means to collect information for a recent survey, so we will collect them and pass them on to Chief Johnston.  
● We have received a $6000 NYSCA grant.  
● We are looking to have all programs and events scheduled for outdoors until at least September.

Old Business:  
● There have been several responses to the online survey that addresses the 5-year plan. The Policy Committee will review the results and share the draft of the plan at the March meeting.  
● The Friends are researching dog waste stations, and will have one purchased this spring.  
● The mandatory pandemic plan is almost complete. The Policy Committee will review the draft and present it to the Board at the March meeting in order to meet the June 1, 2021 deadline for submission.

New business:  
● Niccoll’s Memorial Church has requested the use of the library vestibule as a temporary satellite food pantry to help meet the needs of our community if the church is locked. After some discussion, Joe Rintrona made a motion, seconded by Jennifer Hartsig, to allow Niccoll’s to house a temporary food pantry that will allow 24/7 access to food for those in need. The motion passed.

Adjournment at 7:30 PM:  
Motion made by Kate Bartlet  
Seconded by Dave Berkstresser  
Approved

Next meeting:  
March 11, 2021 at 5:30 PM

Respectfully submitted,  
Judy Ehrensbeck  
Recording Secretary  
February 11, 2021