

Old Forge Library
Board of Trustees
July meeting: July 8, 2021

Present:

Dave Berkstresser, Judy Ehrensbeck, Jennifer Hartsig, Kelly Hunkins, Mona Lincoln, Liz Lorentzen, Kathy Rivet, and Linda Weal

Absent:

Kate Bartlet, Mary Ellen Denio, and Joseph Rintrona

Meeting called to order:

5:35 PM by Kelly Hunkins

Approval of minutes from last meeting:

Motion made by Jennifer Hartsig
Seconded by Mona Lincoln
Approved

Approval of treasurer's report:

Motion made by Kathy Rivet
Seconded by Jennifer Hartsig
Approved and entered into the minutes

Director's report:

- The Solstice Llama Trek was very well attended and received over \$3000 in donations in memory of Kirsten.
- The Summer Reading Program has begun and each of the two sessions was well attended.
- There are many programs scheduled for the summer including music in the gazebo, storytelling, and the Summer Writers Workshop.
- The Library continues to monitor changes in the COVID regulations and adjusts our policies as the staff grows more comfortable with the changes. There is still a mask policy in the library and a doorbell to gain entrance. Linda will discuss with the staff how to keep a welcoming atmosphere at the library without compromising anyone's safety.

Old Business:

- Linda has filed an intent to apply for the Construction Grant. We expect to include window replacement and attic insulation in the application. At the next meeting, we will decide what the scope of the construction project will include.
- The concrete project is complete and the benches are on the way.
- The Fund Appeal letter is ready to go and will be printed soon.
- Lori Z., Al Down and Linda are all doing independent research for the garden project, and will report to the Board when they have some ideas to begin working on the improvements.
- Linda will apply to the Community Foundation's Adirondack League Club Fund for the funding for an AED. She expects the cost to be around \$1200. Nia Tormey is certified to provide the necessary training.
- Our Narcan supply has expired, so Linda will see about replacing it and getting the staff retrained on its use.
- Kelly got a quote from Mountainside for our gathering in September. The Board agreed to use them as caterer for the event.

New business:

- The Friends have been looking into their insurance policy and spend \$500 each year for hosting on event annually. After some discussion, the Board agreed to include the Friends in our policy with no cost to them.
- The apartment is in need of renovations. A committee will look at the current furnishings and report to the Board suggested improvements and propose a budget for improving the space.

Adjournment at 6:40 PM:

Motion made by Mona Lincoln

Seconded by Liz Lorentzen

Approved

Next meeting:

August 12, 2021 at 5:30 PM

Respectfully submitted,

Judy Ehrensbeck
Recording Secretary
July 8, 2021