

Langley Adams Library

Board of Trustees

Meeting Minutes 5/12/21

**Attendance:** Jay Collins, Mary Lou Costello, Jan Dempsey, Robert Downey, Jamie Koulouras, Elaine Meuse, Laurel Puchalski, Kathleen Prunier, Lee Thomas and Director Darcy Lepore

ZOOM session was not recorded.

**Call to order** at 6:03 p.m. by L. Thomas on a motion made by K. Prunier, seconded by M. Costello.

**Minutes**

- Minutes of 4/14/21 were approved as amended by majority vote on a motion made by K. Prunier, seconded by J. Collins. J. Koulouras abstained, as she was not present at meeting.

**Director's Report** (see attached)

- Circulation numbers are up. Program attendance continue to be very good.
- Browsing times have been working well. There will be an increase of number allowed/time segment.

Discussion held on possibility of using Town's electronic board, FB notification and banner to announce Library open for browsing.

- Waiting for instruction from Town as to opening. State leaves opening up to individual towns/libraries.

- Warrants were read:

21-41 \$8,048

Total \$8,048

- New Library Assistant has been hired: Heather Karp.
- D. Lepore thanked Board for purchase of computer and office chair replacements.
- Discussion held as to using some remaining FY21 funds for Technology, especially boosting Hoopla and Kanopy accounts.

**Treasurer's Report**

- M. Costello discussed the Bartholomew Financial monthly report.
- Chairs and computer stations have been paid for as voted.

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- M. Costello will ask Brian Jamros, Bartholomew representative, to attend the next Board meeting to discuss our account.

#### **Other**

- R. Downey asked about renewal of Library's passes. D. Lepore reported that most passes have been put on hold due to COVID. E. Meuse asked if LAL could purchase pass to Trustees of Reservations. L. Puchalski added Audubon. D. Lepore will investigate possibility.
- Friends of the Library will be holding a Book Sale in the parking lot in a few weeks, weather permitting.
- J. Dempsey offered to help candidates procure signatures for next year's election slate. It was decided we would make a group effort to avoid having to deal with write-ins.
- L. Thomas congratulated all the winning candidates on their election: M. Costello, J. Dempsey, E. Meuse, and of course himself!
- We agreed to have our officer elections in September.

**Meeting** was adjourned at 6:48 p.m on a motion by L. Puchalski, seconded by E. Meuse.

**Next meeting June 9, 2021 at 6:00 p.m. via ZOOM**

Respectfully submitted,Â Â Â Â Â

Laurel Puchalski, Secretary