

Dr. Sandor and Berthe Benedek Memorial Library

Board of Trustees Minutes

March 28, 2020 Meeting #4

Special Zoom online meeting - 10:00 AM

Agenda

I. Roll Call: Mary Finch (MF), Bill Fiske (BF), Roxy Miller (RM), Tim Allard (TA), Susan Goodrich (SG), Candy Wilson (CW)

II. Public Comment : None

III. Approve Agenda

IV. Officer Reports: None due to special meeting

A. Secretary Report - Roxy Miller:

B. Treasurer Report - Tim Allard and Candy Wilson:

C. Budget vote resolution: BF opened the meeting and spoke about an STLS Directors and Board Presidents meeting. Stated in the meeting was the idea of being able to stop the legal notices to be able to withdraw the Tax Resolution. To be able to withdraw the Tax Resolution would require action in a short period of time. BF sent an email to Kathy Hagenbuch superintendent of the Campbell-Savona Central School District (CSCSD) asking for procedure and time frame to be able to withdraw the Tax Resolution by a vote of the board of trustees. Kathy sent back an email stating the need of the board's decision and the minutes of the special board meeting by 8:00 am on March 30, 2020.

The question to the board is "Do we withdraw the Tax Resolution due to the current COVID-19 crisis hitting our communities?"

All arguments were for withdrawal of the Tax Resolution.

BF made the motion to: Withdraw the 2020 Dr. Sandor and Berthe Benedek Memorial Library Board of Trustees Tax Resolution (approved on 1/28/2020) and notify CSCSD to remove the tax resolution from legal notice.

MF Seconded the motion.

Unanimous (5-0) vote for the motion to withdraw the tax resolution.

WF will communicate to CSCSD (Kathy Hagenbuch) by 8:00 am, March 30, 2020 the vote and the minutes of the Benedek Memorial Library's Special Board Meeting held on March 28, 2020,

V. Old business:

VI. New Business

1. Allocate funds for digital library with STLS

BF and CW talked about STLS, and CCLD pooling money for increasing Overdrive content during this crisis of libraries being physically closed. Between the two institutions \$16,000 was pooled along with other libraries sending in more funds. Does Benedek Memorial Library reallocate funds from the print materials to STLS for Overdrive content? If so, how much should be reallocated?

After consideration of the amount of usage from Benedek Memorial Library patrons it would be best to reallocate funds. After further discussion the Board decided to reallocate \$1000.00 of the print materials budget to the Overdrive content with STLS.

The motion was made by WF

TA seconded the motion

Unanimous (5-0) vote for the motion to reallocate print material funds to the Overdrive content.

A. Any other "New Business"? None

VII. Adjournment 10:35 am

Next Board Meeting April 28, 2020 at 12:00 noon in the MHJMH