

CENTRAL SQUARE LIBRARY
ADMINISTRATIVE BOARD MEETING
JUNE 8, 2021

The June meeting of the Board of Trustees of the Central Square Library was called to order by President Marylou Winks at 4:05PM. Members present were Sandy Menjik, Alice Peron, Nick Lotito, Sue Comstock, JoAnn Burghart and Linda Barling. Also present was Cindy Partrick.

- I. AGENDA: A motion to approve the agenda was made by Sue, seconded by Nick and passed.
- II. SECRETARY'S REPORT: A motion to approve the secretary's report was made by JoAnn, seconded by Sandy and passed.
- III. TREASURER'S REPORT: A motion to approve the treasurer's report was made by Sandy, seconded by Nick and passed.
- IV. DIRECTOR'S REPORT: A. Circulation has increased to the highest level it has been since the beginning of the year.
B. Book Bag sign-ups will begin now until July 1st.
C. NCLS is starting up in person and have hired someone new for the business office.
D. Chamber of Commerce dues notice was sent. We did this in January.
- V. FRIENDS' REPORT: NONE
- VI. BUSINESS: A. Officers signed by-laws.
B. OCLC meeting: Marylou attended via Zoom. We are going to participate in the Passport program for adults and kids. They must visit 5 different libraries in Oswego Co. to get stamped. Prizes are: a Kindle Fire, a \$25 gift card to Amazon and a \$25 gift card to Walmart.
Officers were elected. No Oswego Fair this year so no need to plan for that. Next meeting will be in October.
C. Renovation of the front outside. Nick said we may qualify for grants if we are designated as an impoverished area. We haven't applied for grants due to the fact that we have so much money saved already. We also talked about new furniture for the kids' sections. Cindy will find the catalogs.
We would also like to replace all the carpeting to match the wood floors in the front and also look into changing the configuration of the book shelves.
Once front is finished we will also have to replace the roof.
D. Masks: We are going by what the school mandates that is masks are not required when outside. It that changes, so will our policy.
- VII. DATES TO REMEMBER: NEXT MEETING: August 10, 2021.
- VIII. ADJOURNMENT: Motion to adjourn by Nick at 4:40PM, seconded by Sue.