Meeting Minutes

Date: 04/08/21
Time Start: 9:05 am Time End: 9:55 am

Place: Concord Library Community Room – in person meeting

Type: Regular Scheduled Board Meeting in the age of the Covid 19 pandemic

Attendees:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Susan Fischbeck</td>
<td>Present</td>
</tr>
<tr>
<td>Vice president</td>
<td>Stephanie Bacon</td>
<td>Absent</td>
</tr>
<tr>
<td>Secretary</td>
<td>Bob Adler</td>
<td>Present</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Susan Putney</td>
<td>Present</td>
</tr>
<tr>
<td>Town Board Rep</td>
<td>Phil Drozd</td>
<td>Present</td>
</tr>
<tr>
<td>Library Director</td>
<td>Jennifer Morris</td>
<td>Present</td>
</tr>
<tr>
<td>Trustee</td>
<td>Mary O’Reilly</td>
<td>Present</td>
</tr>
<tr>
<td>Trustee</td>
<td>Geoffrey Gorsuch</td>
<td>Present</td>
</tr>
<tr>
<td>Trustee</td>
<td>Susan Kellner</td>
<td>Present</td>
</tr>
</tbody>
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Agenda Items

1. **Call to order**  President Susan Fischbeck called meeting to order at 9:05 am

2. **Secretary’s Report**  
   Motion to approve minutes as revised – Mary O motioned, Geoffrey G. seconded passed unanimously.

3. **Treasurer’s Report** 
   Treasurer Susan Putney submitted accounts from M & T Bank Sue K. proposed Mary O. seconded to accept report - approved unanimously.

4. **Approval of bills**  Geoffrey motioned, Sue P. seconded, passed unanimously
   i. Village water 81.25
   ii. Imperial Door – annual contract $370.00
   iii. Imperial Door – door repair $9.45
   iv. Chevalier Landscaping – Spring clean up $2,000

5. **Town Board Report**
• Discussion of planting 4 replacement trees – diseased trees were removed by Town personnel since last meeting. Species and possible donation by Schichtels Nursery discussed. Signage regarding smoking on library grounds discussed.
• Heating system required additional pump work after initial repairs.

6. Correspondence
A card from a patron appreciating libraries during pandemic received.

7. Library Director’s Report
• Director’s Report attached

8. Old Business
• Further discussion around security cameras and estimates.
• Building and grounds – no report

9. New Business
• Discussed groundskeeper health issues – may need to explore having to replace groundskeeper – town personnel will help out in meantime.
• Motion to approve NYS Report to Library made by Sue P. seconded Geoffrey passed unanimously with 6 ayes and 0 nayes.

10. Next meeting date and time: May 6, 2021 at 9 am

11. Adjournment – Meeting was adjourned at 9:55 am
Formal motions:

NYS Report approved and passed with 6 ayes and 0 nayes.