

Lancaster Public Library
Board of Trustees
Meeting Minutes
June 10, 2021

- I. Roll Call - B.Tamol, S. Jacobs, K. Wind, J. Yarborough, K. Graber, K. Stock (Library Director), B. Leary (Town liaison), A.Martin
- II. The meeting was called to Order at 4;04 p.m.
- III. Approval of Agenda - MSP Tamol, Graber. Vote - unanimous
- IV. Approval of May 13, 2021 meeting minutes - MSP Graber, Wind. Vote - unanimous
- V. Report of the Director - Kara informed the board that in person programming has resumed.Spring reading contest has ended with 837 submissions and 19 winners. 63 crafternoon kits were distributed. Meghan is doing a video for the schools about programming offered during the summer.
- VI. Public Comment - The Friends Chicken BBQ fundraiser made \$1482. The next BBQ will be July 18,2021.
- VII. Monthly Financial Reports -
 - A. May report approved. MSP Yarborough, Wind. Vote - unanimous
 - B. CD040 increased by \$10,000 as per the vote in May.
 - C. Resolution to contribute 25% to the Program Equipment and Facility Improvement Initiative in the amount of \$2,385.54. MSP Yarborough, Graber. Vote Ayes -5, Nays -0
- VIII. Old Business
 - A.- Building Maintenance Update - none
 - B. 200th Anniversary Update - Gala/dinner in September, band has been confirmed. Ken is looking into a liquor license and Sue is checking on Servers.
 - C. ACT Meeting Review - Survey, Staffing and Safety
 - D. Construction Grant Update - Final report has been submitted and approved.
- IX. New Business -
 - A. Mask Requirement - Decision was tabled until Central has been contacted.
 - B. Procurement Policy - Annual Review. Reviewed, approved. MSP Yarborough, Tamol. Vote - unanimous
 - C. Motion to expend \$62.66 for the purchase of Bocce and Lawn Dart games. MSP Jacobs, Yarborough. Vote - unanimous
 - D. Motion to expend \$120.34 for the purchase of additional Learning Kits. MSP - Yarborough, Graber. Vote - unanimous
 - E. Motion to expend \$39.99 for the purchase of a wireless speaker. MSP - Graber, Wind. Vote - unanimous
 - F. Motion to expend \$1,330.30 for the purchase of an Ellison Die Cut. MSP - Yarborough, Tamol. Vote - unanimous

- G. Motion to expend \$9.88 for the purchase of a Counterfeit Detection Pen. MSP - Tamol, Jacobs. Vote - unanimous
- H. Monica Wallace Assembly Funds - \$20,000. Possible use, to update the elevator making it ADA compliant. More information to follow.
- X. The meeting was adjourned at 4:50 p.m. MSP - Graber, Jacobs. Vote - unanimous

Respectfully submitted by,
Barbara Tamol
Board Secretary