

Marilla Free Library – 10/20/20 Board Meeting Minutes

1. **Call to order** - 6:39pm. Live video conference via Zoom. In attendance: Rachelle Walker (President), Judy Farmer (Vice President), Kathy Winde (Treasurer), Joanne Goellner (Secretary), Deborah Mamon. Excused: Shannon Thompson
2. **Minutes** –
 - a. **09/15/20 Minutes:** A motion was made by Judy Farmer to approve the September 15th meeting minutes as written. Second motion made by Kathy Winde. All in favor with none opposed.
 - b. **10/01/20 Minutes:** A motion was made by Judy Farmer to approve the October 1st special meeting minutes as written. Second motion made by Kathy Winde. All in favor with none opposed.
3. **Public Expression** - No public expression.
4. **Reports**
 - a. **Treasurer's** - *(for full account details including all transactions and balances see the Treasurer's Report on file at the library)* Kathy updated the Board regarding September's finances, transactions and account balances for the Memorial Checking and Savings Accounts. A motion was made by Joanne Goellner to approve the Treasurer's Reports as presented. A second motion was made by Judy Farmer. All were in favor with none opposed.
 - b. **Librarian's** – Shannon Thompson not present.
 - c. **Friends'** – no meeting.
 - d. ~~**Fundraising Committee**~~ **(currently inactive)**
 - e. **Town Report** – no liaison present.
5. **Unfinished Business** - no unfinished business.
6. **New Business**
 - a. **FMLA** – Rachelle updated the board regarding Shannon's time off. She will contact Cathy Urquhart to see if she would like to attend the next board meeting for a library update.
 - b. **Election of Officers** - The position of President, Vice President, Treasurer and Secretary ran unopposed. Secretary Joanne Goellner cast one ballot for Rachelle Walker as President, Judy Farmer as Vice-President, Kathy Winde as Treasurer and Joanne Goellner as Secretary. There were no new trustees or members so an oath of office was not necessary.
7. **Other Business**
 - a. **Payroll Report** – there was no new payroll report.
8. **Next Meeting: 11/17/20 at 6:30 pm**
9. **Adjournment** - There being no further business to conduct, a motion to adjourn the meeting was made by Deb Mamon at 6:55pm with a second by Joanne Goellner. All were in favor with none opposed.

Meeting Minutes Respectfully Submitted, October 26th, 2020, by Joanne Goellner, Secretary.