

In attendance: J Plantier, C. Keir, L. Mulson, B. Ovitt, D. Rooks.

Absent: S. Lansburg

A motion to open the meeting at 6:30 pm was made by J. Plantier and 2nd by L. Mulson

A motion to accept the minutes from the June meeting was made by J. Plantier and 2nd by B.

Ovitt. All ayes

A motion to read and pay the bills was made D. Rooks and 2nd by J. Plantier-all ayes

J. Plantier suggested that we buy a small locking file cabinet to keep vital papers available to the board and kept on the library floor.

Replacing the roof was under discussion and a vote was taken to completely reroof. D. Rooks made the motion to re-roof and it was 2nd by L. Mulson. All ayes

J. Plantier brought up the subject of NYS retirement funds that will have to be paid into and that it will be a hefty sum since it goes back 4 years. There is money in the budget.

A discussion regarding the carpet in the children's room danced around whether it should be replaced or taken up and have the floors re-finished. The cost of re-finishing the floors will be \$1800. The discussion then ran to a grant to cover this or pay from the budget. A vote was taken to take up and refinish and the result was all ayes.

The Director gave her report noting that she could get a grant to cover new furniture for the library. The board agreed for her to write the grant.

The Director also noted that with a lot of somewhat little, and sometimes bigger maintenance jobs needed to be done in a timely fashion that a person be hired to be on salary to do these jobs. The board decided to wait till next month meeting to vote on that issue. In the meantime it was agreed that \$3500. Be moved from capital improvement to maintenance/bookkeeping.

The meeting was adjourned at 7:55 pm by a motion from B. Ovitt and 2nd by J. Plantier.

Next meeting August 17, 2021

Respectfully submitted,

Loretta Mulson