



---

62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustees Meeting  
16 March 2022  
Minutes

Called to order at 2:28

Present: Diane Aaronson, Carolyn Austin, Glenda Bolton, David Hyland, Tina Winstead.  
Guest: Kristy Vander Werff.

Minutes

Glenda made a motion that was seconded by Diane to approve the 2-16-22 minutes. All in favor.

Director's Report

COVID -19: on March 2, the mask requirement to enter the library was lifted. The state mask mandate for public buildings was lifted on February 10 and for schools on March 2. Protocols for program participation will be developed when we begin to hold in-person programs in April.

Park Project Phase 1: NYS OPRHP gave permission to file for reimbursement even though the MWBE waiver has not been completed.

Park Project Phase 2: all required documentation has been sent to the Parks Department and when they approve them, they will send the project contract.

The next steps for building improvement were discussed. There was Board consensus to pursue a comprehensive Master Plan that would provide strategies for adequate space, and a phased approach to building improvements.

Thanks to a donation from Dolores Noonan, the vestibule will be updated. The Board agreed with Tina to also get quotes to look into replacing the old wooden doors with steel doors that can automatically open for patrons.

Digital Justice 4 Disability Justice will be working with HML and other libraries in the SCRLC region to install equipment to assist patrons with disabilities. Funding for the equipment comes from the American Rescue Plan Act. SCRLC has partnered with Finger Lakes Independence Center.

Financial

David made a motion that was seconded by Glenda to approve payment of the bills, and the 2021 and 2022 budget amendments. All in favor.

Other

Next meeting: April 13 at 3:00

Adjourned at 3:25