



62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustee Minutes
12-9-20

Called to order at 2:01.

Meeting held via Zoom.

Present: Carolyn Austin, Diane Aaronson, David Hyland, John Pontius, and Tina Winstead.

Absent: Glenda Bolton

Minutes

Diane made a motion that was seconded by John to approve the 11-19-20 meeting minutes. All in favor.

Director's Report

COVID-19: library materials will be quarantined for 3 days based on information from the CDC.

The Board reviewed the Four County Library System Cluster Action Plan. Diane made a motion that was seconded by David to adopt the plan. All in favor.

Financial

John made a motion that was seconded by David to approve the payment of the bills. All in favor.

David made a motion that was seconded by Diane to approve the Annual Investment Review provided by the Community Bank. All in favor.

Other

Park Project: The Stimson team presented the 50% construction documents to the Board committee on December 3. Tina will send the timeline for the project to the full Board.

Long-range Plan 2021-2025: The accomplishments from the current long-range plan were reviewed then plans for the next 5 years were discussed. Tina will draft a plan and email the Board for input. A strong draft will be ready for the January 2021 Board meeting.

Next Board meeting: Wednesday, January 13 @ 2:00.

Meeting adjourned at 3:49.