

# New York Mills Public Library

## Library Board Meeting March 1, 2022

**Present:** *President Janet Griffiths, Treasurer Paulette Salamy, Secretary Jerry Plows, Director Diane Berry, Board Member Judy Morgan, Board Member Elaha Noori*

### **Proceedings:**

Meeting Called to order at 5:58p by Janet. Meeting Minutes from previous meeting were reviewed. Paulette made a motion to approve and Janet seconded. Passed unanimously

### **Treasurer's Report:**

Invoices reviewed and totaled \$3,228.69 with an income of \$172.20. Jerry made a motion to pay invoices and Paulette seconded. Passed unanimously and signed.

### **Library Director's Report:**

Director Diane Berry presented report (see attached report)

### **Old Business:**

Elaha Noori has been approved by the village board and taken the oath of office with the village clerk. She fills the fifth and final seat, which provides us with a full board. Janet and Diane presented the budget to the village board, which went well. We are now awaiting confirmation of the budget from the village board.

### **New Business:**

Director Berry brought forth a resolution a resolution to complete a public annual report based off her previous director's reports, Jerry motioned to approve and Paulette seconded. Unanimously approved

Janet presented a memo (see attached) she drafted for the village board regarding the replacement of the library's HVAC system. This will be officially submitted to the village board. Jerry motioned to approve and Judy seconded. Unanimously approved.

Director Berry discussed the mask mandate ending per executive order. After a discussion regarding that although the mask mandate has ended per executive order, the current designation of COVID-19 being a serious risk of harm to public health by the NYS Health commissioner is extended until Thursday, March 17, 2022. A resolution was put forth to uphold

the requirement to wear a mask in the library **until at least Thursday, March 17, 2022**. The board and Director Berry will revisit this resolution at that time.

**Adjournment:**

Jerry motioned to adjourn and Paulette seconded  
Next meeting is Tuesday April 5, 2022

Respectfully submitted,

Jerry Plows, Board Secretary