

Reed Memorial Library
January 6 Board Meeting

Present: Jeanne Buck, Cindy Katz, Peter Katz, Kate Mackie, Vickie Causa

Absent: Loretta Burke, Al Stedina, Carla Taylor

Meeting Called to Order 5:02pm

Minutes: A motion to accept December 2, 2020 minutes made by Peter Katz, seconded by Cindy Katz. All in favor, motion carried.

Audit Claims and Financial Report: Al Stedina submitted the financial report and noted that all is in order. A motion to accept the Audit Claims and Financial report was made by Cindy Katz, seconded by Vickie Causa. All in favor, motion carried.

Director's Report:

Jeanne Buck reported on:

- All programs have been well attended despite Covid.
- Virtual operations are working as well as can be expected, no major issues
- Window restoration project almost complete, no issues.
- Awaiting estimate for roof repair

Old Business:

Due to the pandemic, board meetings will continue to be virtual until further notice.

New Business:

Will continue to evaluate the remote/virtual operations to ensure there are no issues.

Motion to adjourn was made by Peter Katz, second by Vickie Causa. All in favor, motion carried. Meeting adjourned at 5:09 pm.

Next meeting: Wednesday February 3, 2021 at 5:00 pm, via tele meeting.

Submitted by: Vickie Causa

February 3, 2021