

**Reed Memorial Library
Carmel, NY**

Minutes: June 2, 2021

Meeting called to order at: 5:13 p.m.

Present: Jeanne Buck, Cindy Katz, Al Stedina, Loretta Burke, Carla Taylor, Peter Katz

Absent: Vickie Causa, Kate Mackie

Minutes: A motion to accept the minutes from the May 5, 2021 meeting was made by Al Stedina, second by Cindy Katz. All in favor, motion carried.

Financial Report: Al Stedina reviewed the financial report and noted that all is in order.

Audit Claims: A motion to accept the audit claims was made by Al Stedina, second by Loretta Burke. All in favor, motion carried.

Director's Report: Jeanne reported on Children's Programs, the Scavenger Hunt, Puzzle Project, Plant Swap and the Library's Instagram page, building repairs and improvements, an opening for a Mid-Hudson trustee from Putnam County and that the library is slowly returning to normal.

Old Business: A motion to accept the Roof Project Bid from Yankee Construction to include roof and gutter replacement and remove chimney work was made by Peter Katz, second by Al Stedina. All in favor, motion carried.

New Business: A motion to reaffirm the library accessibility for Disabled Patrons was tabled. A motion to accept the revised Patron Code of Conduct Temporary Addendum was made by Carla Taylor, second by Cindy Katz. All in favor, motion carried.

Motion: A motion to adjourn the meeting was made by Loretta Burke, second by Peter Katz. All in favor, motion carried. Meeting adjourned at 5:48 p.m.

The next Board Meeting: Monday, July 7, 2021 at 5:00 p.m in the Reed Memorial Library.

Submitted by: Loretta Burke

Forwarded on: June 06, 2021