

**Reed Memorial Library
Carmel, NY**

February 2, 2022

5:03

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

Absent: Theresa Gillette, Loretta Burke

Guest: Joe Montouri: Sustainable Putnam

Joe presented information about Sustainable Putnam, and Solarize Putnam

Library can enroll in Solarize Putnam and save 10% of supply charges from NYSEG

Minutes: Cindy made a motion to accept January minutes, Peter seconded. Motion carried.

Audit Claims and Financial Report: Peter made a motion to accept Audit Claims, Carla seconded. Motion carried.

Director's Report: Some programs will return to the library in March.

Still waiting for SHPO to approve design for front doors.

Old Business: Roof work update: The vent pipe repair costs still not available.

New Business: Jeanne presented samples of construction materials for entry doors.

Pandemic Health Plan: Kate made a motion to accept the plan, Carla seconded it. Motion carried.

Other: Carla, a board member of MHLS, reported that we should consider a board member visit.

Motion to Adjourn: Cindy made the motion at 5:45, Kate seconded it. Motion carried.

Next Meeting is March 2, 2022.

Submitted by: Cindy Katz