

Lewisboro Library Board

February 10, 2021 Virtual Meeting Minutes

Board members present: Nancy Euchner, Kevin Fitzmartin, Andrew Tedder, Elena Dunn, Priscilla Luckow, Jennifer Cayea, Peter Rose, Colleen McLafferty, Linda Press Wolfe, Jay Luzzi, Melissa LeSavage, Veronica Mcilraith

Others present: Cindy Rubino, Kathy Iglesias, Marie Nania, Jessica Leibman, Rob Bongiorno

Call to order at 7:36pm

Approval of January 2021 minutes – Motion by Colleen. Seconded by Linda. Approved unanimously.

Treasurer's Report

Library funding increased in January due to gifts and contributions received, and expenses were down due to fewer payroll weeks in the month. Investment accounts overall are doing well because the market is doing well.

President's Report

Nancy thanked everyone for their part in the Annual Meeting held on January 30, 2021. Special thanks to Martha Handler who was the guest speaker at meeting. The goals of 2020 were reviewed:

1. Create a stronger connection with Town of Lewisboro government
2. Cultivate donors
3. Connect more with KLSD

Some new goals for 2021 will include resolving pension issues and hopefully having a Library Fair.

Nancy is still moving to South Carolina and looking for a trustee to take on role of President.

Director's Report

Cindy submitted the application for the second round of PPP funding on February 3rd for the amount of \$88,415. The library continues at this time to offer only curbside pick-up of materials. Discussion about need to quarantine materials for 72 hours. This issue will be revisited.

Ten libraries in WLS are exploring breaking away from the IT services. WLS IT will offer its services "a la carte" and this may change the amount of fees we pay to WLS.

Upcoming programs range from Browsing through History and Birding 101 to Boredom Busters and Teen crafts kits.

Committee Reports

Fundraising – Virtual Wine tasting event will be held on Feb 13. Pop-Up Bake Sale will look for a date in March to pop up again. Other ideas to be discussed at committee meeting will be naming opportunities, Historic Hamlet Hunt/ House tour, other virtual events. Library Giving Day is April 7, 2021.

Nominating – Nothing to report

Building and Grounds – Snow markers are in use. Possible tie in sculpture garden idea with NY Pops Up - a Culture and Arts program. Jay shared artist's sketches of library. Can be used as note cards perhaps.

Next Library Board meeting scheduled for March 10, 2021 at 730pm.

Motion to adjourn meeting at 8:40pm made by Nancy. Seconded by Peter

Minutes taken by Elena Dunn