

Lewisboro Library Board  
May 12, 2021 Virtual Meeting Minutes

Board members present: Kevin Fitzmartin, Andrew Tedder, Elena Dunn, Priscilla Luckow, Jennifer Cayea, Peter Rose, Colleen McLafferty, Jay Luzzi, Melissa LeSauvage, Georger Lasota

Board members absent: Veronica Mcilraith

Others present: Cindy Rubino, Jane Crimmins, Barbara Mangione

Call to order at 7:34pm

Approval of March 2021 minutes – Motion by Priscilla. Seconded by Melissa. Approved unanimously.

### **Nominating Committee**

Jen introduced George Lasota as a candidate for the Board of Trustees citing his experience in finance and technology business as well as his long-time residency in Lewisboro. Motion made by Jen to appoint George to the board. Seconded by Andrew. Unanimously approved.

### **Treasurer Report**

Kevin reported the year-to-date net funding to be net positive due to the PPP funding received in March along with donations and fundraising amounts. Cash position increased since last driven by favorable market. Overall good first four months to the year.

### **Director's Report**

Cindy reported that the library doors are open for browsing with no appointments needed. The Children's room and the computers still need an appointment to be made. Curbside pick-up of materials is still available. NYS is lifting some restrictions therefore a small group of Dungeons and Dragons will be allowed in the conference room. Outdoor story hours will happen on front lawn. Adult programs will be offered via Zoom.

Three interns were hired for the month of May as part of the JJHS Senior Internship Experience.

WLS services upgrade to evergreen System went well. This upgrade was mostly for back-office operations.

Children's programming includes story times on Mondays, Wednesdays, and Fridays. June is Pride month and story hours will include books about acceptance and diversity and crafts will have a rainbow theme. Marie and Jane are preparing for summer reading program. A \$1000 grant from the Spanier family used for summer reading program materials will not be given this year.

### **Fundraising Committee**

The Mother's Day raffle raised \$3098. We'd like to thank Tom Gossett and all the vendors at Gossett's farmer's market who generously donated toward the prize. This proved to be a great way to foster community spirit and connect with community members. Pop-Up bakery will be contacted to plan a future sale. Annual appeal letter will be mailed out in June with the hopes to reach a different population than Library Giving Day.

### **Library Fair**

Date is set for September 18. Library fair coordinator will be hired. Many more volunteers and chairpersons need to be gathered as soon as possible. Will need to plan according to COVID regulations.

### **Buildings and Ground**

Next meeting will be on June 6 at 9am for weeding and spreading mulch.

### **Pension Committee**

Melissa made the motion for the board to approve and engage Vanguard Group, Pinnacle Group, and Newport Group as read in the formal statement. Seconded by Jen. Unanimously approved.

Melissa made motion to approve payment of invoice for Jackson Lewis in the amount of \$1545.70. Seconded by Priscilla. Unanimously approved.

### **New Business**

Elena presented to the board that the Library will be co-sponsoring the Drag Queen Story Hour for the Town of Lewisboro's Celebration of Pride in the Park on June 26<sup>th</sup>. As the Library is a non-profit organization, the fee for the story hour is reduced from \$800 to \$300. There is no funding coming from the Library budget. Cindy along with Elena and any other board members will be tabling at the event, perhaps selling our tote bags and meeting new possible volunteers for the fair.

Next board meeting will be June 9<sup>th</sup> at 730 pm.

Meeting adjourned at 8:15pm.