

BOARD OF TRUSTEES MEETING
Darcy Library of Beulah Via Zoom
March 9, 2021

Call to Order: The regular Board of Trustees meeting called to order at 7:04 PM via a remote Zoom meeting. Those in attendance and constituting a quorum were:

Present: Dan Hook, Cathy Hahn, Dan Schoonmaker (in Florida), Abby Smith, Debby Laslo, Annie Marshall

Absent: Karen Salyer (Director)

Guest(s): None

Approval of Agenda: Smith moved to approve the agenda for the meeting, Laslo supported, and the agenda was approved.

Approval of Minutes From Previous Meeting: Laslo moved to approve the minutes of January 12, 2021, Marshall supported, and the minutes were approved.

Treasurer's Report (See corresponding documents)

- Financial Statement for the eight-month period-ended February 28, 2021
 - The net loss for the time period was \$4756 compared to the budgeted loss of \$17,534. The difference was primarily due to lower wages and other service expenditures due to COVID-19 safety measures.
 - To date approximately \$43,000 of the total budgeted property taxes, \$68,000, has been received.

- Bill Approvals
 - Request approval of bills to pay (\$0) and paid (\$5,542.19) since the last meeting on February 9, 2021.

- Schoonmaker moved to accept the entire Treasurer's report, consisting of the Financial Statement and the Approval of Bills, Smith supported, and the report was approved in its entirety.

Director's Report (Karen Salyer)

- Director Absent - No Report

Committee Reports

Personnel Committee

- None

Maintenance Committee

- Thermostat by the meeting room needs attention; Dan H. will contact the lawn care individual.

Liaison Report with Friends of the Darcy Library

- No meeting

Old Business

- None

New Business

- Wondering about reviewing policies that need updating; Dan S. will check with Janice.

Other Business

- None

Public Comment

- None

Next Meeting: The next meeting is scheduled for Tuesday, April 13, 2021, at 7pm. via remote.

Adjournment: The meeting adjourned at 7:25 PM.

Respectfully submitted: Catherine Hahn, Recording Secretary