

Canajoharie Library and Arkell Museum,

Board of Trustees Meeting - September 9, 2020

Deborah Grimshaw, Charles Tallent, Phyllis Lapi, Debby Limoncelli, Dusty Putnam, Wally Hart, Chris Duncan, Nathan Fenno, Sheryl Neal, Roberta Rocas and Sue Friedlander.

Meeting called to order by Deb Grimshaw at 6:01pm

Meeting Minutes: The minutes of the August 2020 meeting were approved on a motion by Phyllis Lapi and Debby Limoncelli with all in favor. A note of the spelling of Nathan (Fenno) was corrected in the minutes when accepted.

Executive Session: Phyllis Lapi and Charles Tallent made a motion to enter into executive session to discuss a personnel issue. All members voted in favor to adjourn to the executive session at 6:07pm. The board came out of executive session at 6:39 pm on a motion by Chuck Tallent and Dusty Putnam. The board took no action. The board voted in favor to come out of the executive session unanimously.

Financial reports - a motion to accept the financial reports was made by Chris Duncan and Roberta Rocas. The board asked about accepting the Paycheck Protection Program funding into the general operating accounts in the amount of \$57,500. Sue will speak to the Bank for guidance on when we can do that. Roberta Rocas asked if we should assess our year-end results due to the COVID closure and limitations and cancellations of fundraising events and donor opportunities. The Finance Committee will look at any potential shortfalls in revenue and reduction in expenses that will offset any lower revenue. The financial reports were accepted with all in favor.

Executive Director's Report

Judge Magazine exhibit is open and ready for visitors.

This is the last weekend to see all 21 Winslow Homer exhibit before "Watching the Breakers" leaves for the exhibit in Maine.

The Director of the Library report will be emailed to the trustees following the meeting.

Committee Reports- None

New Business - Resignation of Library Director - The resignation of Kaitlyn Forbes as Director of the Library was accepted with regret and was accepted on a motion by Dusty Putnam and Chris Duncan, with all in favor.

Old Business- Still waiting for quotes on the repairs to the skylight. No other items.

Reopening Update - Fall hours are in place. Patrons of both the library and museum are complying with all rules/face coverings/social distancing.

The **meeting adjourned** on a motion by Cheryl Neal at 7:09 pm.

Respectfully submitted,
Wally Hart, Secretary