1. Adoption of the agenda:
   Motion to adopt the agenda made by: Val Brechko
   Motion seconded by: Marty Roberts
   Motion passed unanimously.

2. Approval of minutes for the January, 2020 meeting:
   Motion to approve the minutes of the January 2020 meeting minutes as submitted made by: Diane Krans
   Motion seconded by: Marty Roberts
   Motion passed unanimously.

   Motion to pay the bills for January 2020 made by: Marty Roberts
   Motion was seconded by: Connie Glover
   Motion passed unanimously.

4. Library director’s report: see attached.

5. Standing Committee Reports:
   a. Finance Committee: Did not meet
   b. Policy Review Committee: Did not meet
   c. Building Committee: Reviewing plans to make sure the changes that have been requested are being made. Advertisements for bids are out.
   d. Nominating Committee: Met previously. One interested person is in the process of “interviewing”, waiting to hear from her if she is interested. Considering advertising to encourage interested people to come in and talk with Peter.
   e. Personnel Committee: Met and will be distributing forms to staff to complete, and will try to have all responses by Friday, March 6th.
   f. PYPL ADA Committee: Met on 1/28/20 and shared many ideas. The next meeting will focus on setting main goals and formulating steps and simplified drawings.

6. Old Business:
   a. 2019 NYS Audit
      i. Motion to approve the amended NYS AUD annual update document
         Made by Kristen Comstock
Seconded by: Diane Krans
Passed unanimously

b. 2020-2021 Budget
i. Motion to approve the budget for the year 2020-2021 made by Diane Krans
   Seconded by Kristen Comstock
   Passed unanimously

7. New Business:
   a. Marty Roberts moved that the Library operated in accordance with all provisions of
      Education Law and the Regulations of the Commissioner, and assures that the 2018-2019
      annual report was reviewed and accepted by the library board on 2/20/20.
      Motion was seconded by Kristen Comstock, and it passed unanimously.

8. Adjourn:
   Motion to adjourn the meeting made by: Val Brechko
   Motion seconded by: Marty Roberts
   Motion passed unanimously.

Respectfully submitted,
Deb Connelly