Checklist:

- Penn Yan Public Library
- Board Meeting Minutes
- January 16, 2020

Present: Peter Gamba, Martha (Marty) Roberts, Val Brechko, Diane Krans, Deb Connelly, Connie Glover, Kristen Flynn-Comstock, Sandi Perl
Excused: Mike Ballard

Staff: Angela Gonzalz, Director

Meeting called to order by Peter Gamba at 6:30

Public Comment: none

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 December, 2019 meeting:
   Motion to approve the minutes of the December 2019 meeting minutes made by: Diane Krans
   Motion seconded by: Marty Roberts
   Motion passed with 6 votes.
   Abstentions: Sandi Perl, Kristen Flynn-Comstock

   Motion to pay the bills for December 2019 made by: Marty Roberts
   Motion was seconded by: Kristen Flynn-Comstock
   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: Did not meet
   d. Nominating Committee: Met tonight, three terms are up this year (Deb, Sandy and Mike), Sandy will not be re-running, 4 names were offered as possible nominees. Nominating committee will begin their search, keeping in mind the need for diversity
   e. Personnel Committee: Needs to meet to discuss annual director evaluation

6. Old Business:
   a. 990
      Motion made by Marty Roberts to approve the 990 form for the period July 1, 2018-June 30, 2019, which has been submitted to the IRS.
      Motion seconded by Val Brechko.
      Passed unanimously.
7. New Business:
   a. 2020-2021 Budget- needs to be approved in February 2020. Vote is May 5, 2020, budget hearing is scheduled for April 28, 2020
   b. ADA Compliance committee (Board members include Kristen, Deb, Mike) meeting Tuesday, January 28th at 5 PM. This initial meeting is a brainstorming meeting to discuss “redesigning space”.
   c. Board member painting project with Melissa is scheduled to take place before the February 20th board meeting at 5:30.
   d. The Friends annual meeting is scheduled for Thursday, April 2, 2020 at 4:00 PM.

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

Respectfully submitted,
Deb Connelly