

Record of Proceedings

**Adams County Public Library
Manchester Meeting Room
Zoom Meeting Room (online)
Board of Trustees Regular Meeting
May 12, 2021– 5:30 p.m.**

The Adams County Public Library Board of Trustees met on May 12, 2021, at 5:30 p.m. for their regular meeting at Manchester Public Library and online in a Zoom Meeting Room.

Phil Rhonemus called the meeting to order. Members present were Linda Worley (virtually), David Hook, Alan Foster, Elaine Lafferty (virtually) and Linda Stepp. Others present were Executive Director Nicholas Slone and Fiscal Officer Amy Werring.

Josie Winterhalter was excused.

Minutes of the previous Board of Trustees meeting were reviewed and discussed.

Motion #1 made by Linda Stepp, seconded by Elaine Lafferty **to approve the minutes of the regular meeting held April 14, 2021.** Motion carried. All yeas.

Report of Fiscal Officer

The financial reports submitted by the Fiscal Officer were reviewed and discussed.

Motion #2 made by Alan Foster, seconded by David Hook **to accept the financial reports of the Fiscal Officer and approve the payment of bills.** Motion carried. All yeas.

Motion #3 made by Alan Foster, seconded by Linda Stepp **to renew and pay the annual property and liability insurance in the amount of \$15955.40.** Motion carried. All yeas.

Report of Executive Director

The monthly library reports submitted by the Executive Director were reviewed and discussed.

Old Business

Nick advised the board of his meeting with the North Adams Friends' representatives regarding the new glass meeting room at the North Adams building and their concerns about the programming space.

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New Business

The library will return to the Adams County Fair this year in the shady area behind the barns and will provide programming in that area daily. The board requested the library also have a booth in the merchant building to expand our reach to the community.

6:11p.m. **Motion #4** made by Alan Foster, seconded by David Hook, **to enter into Executive Session to discuss the employment and compensation of employees. Roll call, Phil Rhonemus-yea, David Hook-yea, Linda Worley-yea, Alan Foster-yea, Elaine Lafferty-yea, and Linda Stepp-yea**

6:28p.m. Reconvened in regular session

Motion #5 made by Linda Stepp, seconded by Alan Foster, **to recommend Elaine Lafferty for re-appointment for a full-term to the Library Board.** Motion carried. All yeas.

Adjournment

Motion #6 made by Linda Stepp, seconded by David Hook, **to adjourn the meeting.** The board will meet in regular session at the North Adams Public Library and in the Zoom Meeting Room on Wednesday, June 9, 2021 at 5:30p.m.

Secretary

President