

**Hamlin Community Library  
Board of Trustees Meeting  
December 8, 2020**

**Present:** George Waters III, Jacky Gillette, Carol McManus, Deborah Wheeler, Cheryl Hope, Jamie DiLeo, Joan Condel, Lynn Scramuzza, Director, Joy Monroe

**Absent:** Duane Austin, Jamie DiLeo

**Guests:** Sharon Carroll, Marilyn Farkas, Victoria Forgione

**Minutes:** Joan Condel made a motion to accept the minutes as presented. Seconded by Carol McManus. **Motion carried.**

As of 12/8/2020 account balance \$130,602.45 Vanguard as of 9/30/2020 \$284,828.57

See attached for full report.

Carol McManus made a motion to accept the treasurer report seconded by Cheryl Hope.

**Motion carried,**

**Governance Committee Update:** See attached for November 17, 2020 minutes.

Deborah Wheeler stated that the first reading of the pending bylaws was in November. Noted some additions. Second reading tonight. Joan Condel made a motion to accept the bylaws as presented and seconded by Jacky Gillette. **Motion carried.**

**Director's Report:** See attached. Lynn Scramuzza feels that the library would only close for Covid. Considering curbside at that point. People rely on the wifi and the computers are in use.

**Physical Buildings and Grounds Report:** No report.

**WLA Report:** Deborah Wheeler reported that the State Legislators were considering only 5/12 of the normal amount. Deb wrote to the two legislators and the funding is back to normal. Thank you notes were sent.

Coding training for children from second grade to high school. Cost \$55.00.

**Friend's Update:** see attached for financial information, letters to PCBL stating that the Friend's has disbanded and to the Internal Revenue Service.

Friend's forwarded a check written to the library for \$3,926.26. Check will not be cashed until all paperwork has been completed.

Carol McManus questioned a check paid to Robin \$1,535.05 for books that she claimed were not returned by the library. Joy Monroe stated that this amount is acceptable.

A certified letter was sent to Carolyn Black and Robin Marhevka. Carolyn accepted the letter Robin refused.

Carol is requesting an update from Friend's.

**Old Business:** Holiday party for the volunteers will be held December 15, 2020 on Zoom at 7:00PM. Board invited to attend.

Volunteers were given \$30.00 and a gift

**New Business:** None

Joan Condell made a motion to adjourn seconded by Deborah Wheeler.

**Meeting adjourned 7:12 PM**

Respectfully Submitted,

Joan A Condell, Secretary