

Northern New York Library Network
Board of Trustees Meeting
May 13, 2021
Zoom Video Conference

The May 13, 2021 meeting of the Northern New York Library Network Board of Trustees was called to order at 10:08 A.M.

Trustees Present: Andrew Kelly, President; Steve Kenworthy, Secretary; Ginger Tebo, Treasurer; Michelle Bishop; Krista Briggs; Gwen Cunningham; Jeff Garvey; Ivy Gocker; Jenica Rogers; Jill Tarabula and John Thomas.

Trustees Absent: Ellen Adams and Susan Mitchell.

Staff Present: Meg Backus and Phil Jones.

Agenda

Motion 20/21--30: The May 13, 2021 meeting Agenda was approved as distributed by unanimous consent.

Minutes

Motion 20/21--31: Ivy Gocker (Jeff Garvey) moved to approve the minutes of the March 18, 2021 meeting as distributed. Carried unanimously.

Financial Reports

The Board reviewed and discussed the financial statements for March 2021. Staff responded to a number of general questions posed by Board members regarding the monthly statements.

Motion 20/21--32: Jenica Rogers (John Thomas) moved to accept the financial statements for March 2021 as distributed. Carried unanimously.

Budget Committee Report

The Board reviewed and discussed the Budget Committee's recommendations as outlined in their April 20, 2021 meeting minutes.

Motion 20/21--33: Ginger Tebo (Michelle Bishop) moved to accept the recommendations of the Budget Committee concerning the Operating Budget, Purpose Defined Budgets and Salaries. Carried unanimously.

Automation Committee

The Board reviewed and discussed the Automation Committee minutes from their May 4, 2021 meeting.

Hospital Library Services Program Proposals

The Board reviewed and discussed the Proposed HLSP and MISP program budgets.

21-22 NNYLN Officers and NNYRC Board Members

On June 30, 2021 the term for Michelle Bishop expires, an additional slot is vacant due to the resignation of Xan Vanarsdale. On April 6, 2021, an online ballot was emailed to each NNYLN member. Elected to five-year terms on the board of trustees are: Erin Kovalsky, SUNY Oswego and Jackie Madison, North Country Underground Historical Association.

Those volunteering to serve as NNYLN officers are: President, Andrew Kelly; Vice-President, Jenica Rogers; Secretary, Steve Kenworthy and Treasurer, Ginger Tebo.

Motion 20/21--34: Jill Tarabula (Krista Briggs) moved to approve the 2021-2022 NNYLN slate of officers: President, Andrew Kelly; Vice-President, Jenica Rogers; Secretary, Steve Kenworthy and Treasurer, Ginger Tebo. Carried unanimously.

Volunteers agreeing to serve on the Northern New York Resources Corporation Board of Directors are: Jenica Rogers, President; Jeff Garvey, Vice-President; Steve Kenworthy, Secretary; Ginger Tebo Treasurer and Gwen Cunningham.

Motion 20/21--35: Ivy Gocker (Jill Tarabula) moved to approve the 2021-2022 NNYRC Board of Directors and slate of officers: Jenica Rogers, President; Jeff Garvey, Vice-President; Steve Kenworthy, Secretary; Treasurer, Ginger Tebo and Gwen Cunningham. Carried unanimously.

Safety Committee

The Safety Committee met on March 31, 2021 to discuss and update the NNYLN Safety Plan. The update will permit the re-opening of the NNYLN office June 1, 2021.

Northern New York Resources Corporation

The Board reviewed and discussed the March 31, 2021 NNYRC Board of Directors meeting minutes.

Director Report

Meg Backus noted her written report was included in the Board packet. Highlights of current issues include:

The 56th NNYLN Annual Meeting will be held May 20, 2021 2:00 P.M. – 4:00 P.M. as a Zoom video conference. The 57th Annual Meeting will be in-person at the Wild Center in Tupper Lake.

The April 23rd webinar Fascist and Authoritarian Symbols in the North Country had 155 attendees.

On May 14th Meg and other library representatives met with the Assembly Subcommittee on Digital Libraries. The focus of the subcommittee is to improve access to New York digital library collections.

State funding for Library Aid in 2021-2022 will remain the same as 2020-2021.

Director's Evaluation

Board members discussed the Executive Director's evaluation process and timeline.

Next Meeting Dates

Board members agreed to the proposed next meeting date.

July 22, 2021 10:00 A.M. - Zoom Video Conference

Adjournment

The Board meeting was adjourned at 11:40 A.M.

The May 13, 2021 meeting minutes are not yet approved.

◆ Next Board Meeting ◆
July 22, 2021, Thursday, 10:00 AM
Zoom Video Conference