

Northern New York Library Network
Board of Trustees Meeting
October 8, 2020
Zoom Video Conference

The October 8, 2020 meeting of the Northern New York Library Network Board of Trustees was called to order at 10:19 A.M.

Trustees Present: Andrew Kelly, President; Susan Mitchell, Vice-President; Steve Kenworthy, Secretary; Ginger Tebo, Treasurer; Ellen Adams; Michelle Bishop; Krista Briggs; Gwen Cunningham; Jeff Garvey; Ivy Gocker; Jenica Rogers and John Thomas.

Trustees Absent: Jill Tarabula.

Staff Present: Meg Backus and Phil Jones.

Agenda

Motion 20/21--15: Ivy Gocker (Steve Kenworthy) moved to approve the October 8, 2020 meeting Agenda as distributed. Carried unanimously.

Annual State Report for Library Systems 2019

The Board reviewed and discussed the Network's Annual Report for Library Systems 2019.

Motion 20/21--16: Jenica Rogers (Ellen Adams) moved to approve the Northern New York Library Network's Annual Report for Library Systems 2019 as presented. Carried unanimously.

Next Meeting Dates

Board members agreed to the proposed next meeting dates for 2020-2021:

November 19, 2020 Thursday 10:00 A.M. - Zoom video

January 14, 2021 Thursday 10:00 A.M. - Zoom video

March 18, 2021 Thursday 10:00 A.M. - Zoom video

May 13, 2021 Thursday 10:00 A.M. - Network Office

Adjournment

The Board meeting was adjourned at 10:21 A.M.

The October 8, 2020 meeting minutes were approved at the November 19, 2020 meeting.

◆ Next Board Meeting ◆
November 19, 2020, Thursday, 10:00 A.M.
Zoom Video Conference