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**Transcript/Minutes
Regular Meeting of the Board
Stage Room at RFL and on Zoom - 6:30 PM
Riverhead Free Library
August 12, 2020**

Present: John Munzel, President; Janet O’Hare, Vice President; David Friedrich, Treasurer; Ruth Nelson, Secretary; Louise Wilkinson, Trustee; Jeff Zeiger, Trustee; Marylin Banks-Winter, Trustee (Zoom); Annette Totten, Trustee (Zoom)

Absent: Amy Wood, Trustee

Director: Kerrie McMullen-Smith

Assistant Director: Stephanie McEvoy

Staff: Susan M. Culver, Laura LaSita, Helen Murray

Friends of the Riverhead Library: Barbara Goss

Community members:

The Regular Board Meeting of the Board of Trustees was called to order live in the Stage Room of RFL and simultaneously via Zoom on August 12, 2020 at 6:30PM. The Board was provided with an agenda, board packets and previous meeting minutes.

John M.	The computer clock has struck 6:30, calling the meeting to order, the Pledge of Allegiance. Want to do the honors?
Janet O.	Sure. I pledge allegiance...”
John M.	All right. Agenda review and approval. First thing, we want an amended agenda
Marylin	John, we can’t hear you.
John M.	Aren’t you lucky?
Marylin	I can’t hear you John
John M.	Hello, is that better?
Marylin	That’s much better.
John M.	Okay, we have to amend the agenda to provide for an executive session just before the closing of the meeting. And where would that be, amended?
Kerrie M.	And there’s two resolutions that need to be added.
John M.	Yes.
Louise W.	So I make a motion to add the executive session following the Period of

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	Public Expression.
David F.?	Second the motion.
John M.	All in favor?
Several	Aye.
08.12.20 844	Motion carried
John M.	The next one, we've got to add two resolutions. One was the, I believe the Transfer of Capital Funds, and another was Transfer from General Fund. Resolutions 20...
	No
John M.	No, not those? These? Ah. See, I knew I'd get the wrong ones. Approval to close on Sundays 220, and 221, and Approval for Engaging Backyard and Beyond Construction to deliver the unit, the Yellow Barn. And so amended, do we adopt the agenda. A motion to adopt the agenda please?
David F.	I'll make that motion
John M.	Any second?
Janet O.	Second.
John M.	All in favor?
Several	Aye.
John M.	Opposed? So carried
08.12.20 845	Motion carried
John M.	Next thing on the agenda is approval of the minutes of July 8.
David F.	I read them. I'll make that motion
John M.	You'll make that motion
Ruth N.	There was a change, sorry, add on..of the committees
John M.	Yes. What I'm gonna do is later on, somewhere later in the meeting. Later on, I'll go over that and we'll have it all in one place.

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John M.	So we have the approval of the agenda as a motion
John M.	Oh the minutes. All right. Any questions on the minutes? Do we have a motion to approve the minutes?
John M.	So made. A second?
Janet O.	Second
John M.	All in favor?
All	Aye
John M.	Opposed?
08.12.20 846	Motion carried
John M.	Period of Public Expression. (pause) Nobody
John M.	Treasurer's Report.
David F.	Okay, I would like a motion for the approval of bills for the month of July.
John M.	Is that a motion?
David F.	Yes
Louise W.	Second
John M.	All in favor?
Several	Aye.
John M.	Opposed? So carried.
08.12.20 847	Motion carried
David F.	I'd make a motion for the approval of the receipts and disbursements for the month of July.
John M.	Is there a second?
Janet O.	Second
John M.	All in favor?

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Several	Aye
John M.	Opposed? So carried
08.12.20 848	Motion carried
David F.	Approval of Warrants, Approval of Warrant No. 20-8-1, the approval of an account, General Fund Checking at People's United, in the amount of \$244,045.38
John M.	Is there a second for that motion please?
Louise W.	Second
John M.	All in favor?
Several	Aye
John M.	Opposed? So carried
08.12.20 849	Motion carried
David F.	I'd like a motion for the approval of Warrant No. 20-8-2, the General Fund Money Market at BNB, \$150,000 dollars to the BNB payroll.
John M.	Is there a second to that motion?
Janet O.	I'll second
John M.	All right, all in favor?
Several	Aye
John M.	Opposed? So carried
08.12.20 850	Motion carried
David F.	I'd like a motion for the approval of Warrant No. 20-8-3, the approval of the warrant for the General Fund Payroll at BNB in the amount of \$20,490.29
John M.	Is there second for that motion?
Janet O.	Second
John M.	All in favor?

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Several	Aye
John M.	Opposed? So carried
08.12.20 851	Motion carried
David F.	Approval of Warrant No. 20-8-4, the account of the Capital Project Fund Money Market, the BNB Bank, \$7500.
John M.	Is there a second for that motion?
Janet O.	Second
John M.	All in favor?
Several	Aye
John M.	Opposed? So carried
08.12.20 852	Motion carried
John M.	Correspondence?
David F.	Not finished John. Approval of the bank reconciliations for the month of July 2020.
John M.	Is there a second to that motion?
Louise W.	Second
John M.	All in favor?
Several	Aye
John M.	Opposed? So carried
08.12.20 853	Motion carried
John M.	Now I'll go to Correspondence.
Kerrie M.	We don't have any correspondence.
John M.	Oh, no Correspondence, okay. Director's Report, I hope we have a Director's Report.

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Kerrie M.	Yes I have a Director's report. Do I need to use the microphone? Should I use the microphone?
John M.	Yes, definitely.
Kerrie M.	<p>All right. So I just wanted to review the services that we are now offering. Beginning Monday, July 6, we started Phase III, that's Browse and Borrow, and we served over 1,000 patrons for our Browse and Borrow service between July 6 and July 31. About half of those had scheduled appointments and the other half were walk-ups. We continue to offer our curbside pickup and computer services as well as post digital content and virtual programming, and share news via Constant Contact, which I'm very aware of with our community. We plan to offer some programs in September and October outdoors and are currently working on our September/October newsletter. Island Harvest Senior Food Distribution was at Riverhead Free Library on Monday, July 13 and 114 people were served. The next distribution for Island Harvest will be on Monday, September 14 from 10am to noon. We celebrated the opening of the Story Walk, a collaborative project with the Town Recreation Department at the Sound Avenue Nature Preserve on July 15, and I gave a little map of what families get when they enter the preserve, on the table, and it shows the different stations of what's at the preserve. On 7/18, we received our e-rate rebate for \$2,303.41 from Optimum. They always apply the credit to our monthly bill, and then they mail us a check for the difference, so we received a check for \$1,791.85. On July 22, we received \$5,449, the last payment from New York State for updating our security surveillance system. On July 27, we had a federal certificate of deposit mature at People's Bank. In order to obtain a more favorable rate, we moved the money into a CD at BNB Bank. Our auditors will come August 28 and 29 to do our annual audit, and</p> <p>I am recommending that we remain closed for this fiscal year on Sundays due to budget constraints, because we are working on the 19-20 budget again for 2020-2021. For our staff, our part-time Patron Services Clerks Denise Schwab and Tanya Rast, as well as part-time Adult & Information Services Clerk, Michael Nelson have resigned. I am recommending Daiamah Buffins, who is a part-time Patron Services Clerk, be promoted to full-time, and I am recommending temporary part-time patron services clerk Erin Lada become a permanent part-time clerk in that department. Buildings and Grounds, Carrick's Tree Service removed the red maple and trimmed the limbs off the elm and I think they did it just in time because we had the storm and we had a lot of broken limbs so thank God that was taken care of before we had that storm. Mackenzie Door was due to come today to install our new doors, and they canceled, they said they didn't have the right</p>

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	<p>part for something so I'm waiting on them for a date. The glass study room is going to be installed on August 28 and August 29, that's the room on the other side of the Browsing Room, that area that Assemblyman Palumbo had given us funds for. I am recommending that we hire Martin Sendlewski for architectural services necessary for the Yellow Barn Annex Project, and I am recommending we engage Backyard and Beyond to construct, deliver and install a prefab building which is known as the Yellow Barn Annex. That is my report for the month.</p>
Louise W.	<p>Kerrie, I have a question.</p>
Kerrie M	<p>Sure</p>
Louise W.	<p>You talked about a thousand patrons, is that 1,000 different or is that 1,000 combined?</p>
Kerrie M.	<p>No, that's 1,000 different patrons that walked in to Browse and Borrow</p>
Louise W.	<p>Good Thank you</p>
John M.	<p>Stephanie?</p>
Stephanie M.	<p>Yes, me, thank you, hello everybody. I am going to talk about what I'm working on with the Yellow Barn Annex.</p>
John M.	<p>Stephanie, could you use a microphone please?</p>
Marylin B.	<p>Yes because I can't hear her.</p>
Stephanie M.	<p>So I'm here to talk about what I've been doing on the Yellow Barn Annex. So I started this endeavor with the business at the Building Department to explore what goes on, what's here, and I went through some of the documents that we get here for doing the project, surveys and site plans and et cetera, I learned about the process and I have learned about how complicated the application is, I learned what was required that we have submitted with the application, which is quite extensive. I made a formal request for the parking lot requirements. When I got that back I forwarded that to Martin. Kerrie and I have met with Martin Sendlewski here. We did a little tour of the site and we talked about some of the building code requirements. He sits on the Planning Board of Riverhead, he is a very good source of information, a great resource for us. I got a bunch of estimates on the building, we have the size of the building based on the area that we are gonna put it, just tucked into the curb right there next to the building, and how many parking spots we can afford to lose, which is minimal.</p>

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Ruth N.	How many spots?
Marylin B.	How many?
Stephanie M.	This building is going to take up 5. We really can't afford to lose any more than that.
John M.	You hear that Marylin? Five.
Marylin B.	Five. Okay.
Stephanie M.	This building should take up no more than five. There's been some changes, I learned from Martin the other day, on how that calculation is done based on our site plan, the most recent being from 1998. The calculation is stamped on there, but now they do it differently because they don't allow, they don't add in mechanical space or bathrooms, so he feels like he would be able to recalculate our existing structure here and make it so that we can lose the five parking spots so that shouldn't be a problem, because otherwise it might've been a problem, because we just lost a few parking spots a year and a half ago when we added the handicapped spaces.
Marylin B.	Uh huh.
Stephanie M.	So that's that. I've got multiple estimates on buildings, I tried local prefab, they call them sheds, in small square sizes, it does look like a shed, but in this dimension it looks more like a small ranch house. Morton Building wasn't able to engage with me because they didn't recommend that their buildings ever be placed on an asphalt surface. So that eliminated them from the list. A couple of others didn't even get quotes back because on multiple attempts they didn't answer. So then I went with three Pennsylvania companies, two of which don't recommend their buildings be put on top of asphalt surfaces, they want a crushed stone surface, which is obviously an additional expense. Backyards and Beyond is the only company that their deck of their building allows it to be placed on top of an asphalt surface, they don't recommend against it. Everybody else recommended against it, so that's why. It just so happens that their price is better than everybody else's by a little bit. Everybody's prices were pretty much in line, so there wasn't a big discrepancy.
Ruth N.	Why?
Stephanie M.	Because some companies, I guess depending on how the deck, the deck being the floor of the building doesn't have enough support, it could sag, it could sink down They want it to be on a crushed concrete surface, inches

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	and inches of crushed concrete, which means we'd have to rip up the parking lot in that area. It appeared based on everybody's response for the most part, except for two companies, that said the building could be placed on an asphalt surface.
Ruth N.	We're not gonna get problems down the line are we?
Stephanie M.	Well, the Town is gonna require us to sit it on top of certain size piers or blocks or something, we're gonna have to do whatever the town says, that part I don't know yet.
Marylin B.	Right. Because asphalt, if a building goes on asphalt it tends to sink from the asphalt.
Stephanie M.	Right, that's why the Building Codes said..
John M.	Can you repeat what she said so everybody can hear it?
Stephanie M.	Things placed on asphalt could sink down a little bit, the asphalt can soften over time, it's not our most ideal situation but it's what we have, it's the situation we have, and we don't want to have to rip up the asphalt and we don't want to put in a foundation for the building. So as long as the Town of Riverhead allows us to do it, which still remains to be seen, the building manufacturer doesn't have the problem with the building being placed on asphalt.
John M.	Are there gonna be footings underneath or what.
Stephanie M.	I believe there's gonna have to be some kind of block footings.
John M.	Yeah.
Stephanie M.	Martin's gonna work that all out, I gave him the diagram of the deck of the building already, and he'll have to put that on the site plan and determine what the Town wants us to do as far as securing it underneath- and anchoring of course.
Marylin B.	Stephanie, I have a question. You said that you were able to get a few estimates for the prefab or no?
Stephanie M.	Yes
Marylin B.	Okay and what was the difference in pricing because I didn't receive that

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Stephanie M.	This was all in that packet that went to everybody who was at the Building and Grounds and then Kerrie scanned everything and sent it to you. The prices varied somewhere between I'd say \$2500.
Marylin B.	Okay, because the only one I received was Backyard and Beyond, I didn't see any other with..
Stephanie M.	There was Shed's Unlimited and Schloss Structures
Marylin B.	Okay, I did not receive that, I have not received that
Marylin B.	Was that in the Board packet or was that emailed?
Stephanie M.	It was emailed right after the Buildings and Ground meeting that we had
Marylin B.	Right, I see that and I see, I don't see that, I don't see, nope. I see Sendlewski's estimate.
Stephanie M.	Are you looking in your Board packet paperwork?
Marylin B.	I'm looking at the emails that you said that were sent
Stephanie M.	It came from Kerrie on July 24 or 25.
Marylin B.	Okay, July 24th. I see 23rd, hold on. I'm sorry, because I just like to be sure that we're all on the same page and that I received everything. Nope, I didn't see anything emailed, sorry. Did it jump to the 26th?
Stephanie M.	It could've been that day because the meeting was the 24th. It could've been the 25th, it could've been the 26th.

John M.	If it's no great problem, maybe we can email her another copy of those.
Stephanie M.	Of course
Marylin B.	Thank you
Stephanie M.	I can send you another copy of it tomorrow Marylin
Marylin B.	Okay thank you.
Stephanie M.	So I think here, we have a resolution for Martin's bill, I think is pretty much final, we negotiated that down a little bit and this is the final bill without any

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	<p>unforeseen,, he does add in some extra expenses we could incur during. I also measured all the linear footage of the current bookspace that the Friends have in use right now in the Yellow Barn. I came up with about 2300 linear feet between the first and second floor and 500 feet inside the building downstairs in the lower level. We can't duplicate that, we can't replicate that much space in this building, there's just no way, we only have about 950 linear feet in this building. Perimeter shelving all the way around and a double aisles in the middle leaving room for a desk, an area for them to work. That's as good as we can get. I've engaged with an electrician, Soundview Electric, to get an estimate, he was supposed to come by last weekend, I haven't heard from him yet, I called him and emailed him yesterday. I have a message to Digital Provisions, our security camera company, to get an estimate for that, and Marie is working with the fire and alarm company to get an estimate for that. So we do have quite a few estimates still to get. We still need to get an estimate of, we'll have to put a ramp outside, and we'll need someone to install the windows. The manufacturer will cut the holes but they won't install the windows. We'll need to get light fixtures, ceiling fans, exhaust fans, things like that and once I have all those things filled in I'll update the Building and Grounds Committee on the estimates as they come in.</p>
Marylin B.	I thought I saw a cost estimate for Anderson Windows, was that through..?
Stephanie M.	That's for material only...
Marylin B.	Oh, that wasn't through Riverhead Building Supply or anyone?
Stephanie M.	No, Riverhead Building Supply, but they're a supplier, they're not an installer
Marylin B.	Well they can recommend?
Stephanie M.	Oh, yeah, we can definitely get somebody local, I don't think that will be a problem.
Marylin B.	Yeah, I've been in the business for 30 years so I, you know, I know the steps that have to be taken.
Stephanie M.	I do as well
Marylin B.	Oh, I'm not challenging you, I'm just saying I know.

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Stephanie M.	Oh no no, My family owns a custom window and door company, and my children work there and I, that's how I know so much about blueprints and buildings, that's kind of my background.
Marylin B.	Mmhmm
Stephanie M.	So yes, so that's it, does anyone have any questions?
Ruth N.	Is there any way we can judge what the total package is gonna cost?
Stephanie M.	Well we're trying to get to that, like we added in a little bit for any tweaking that we might need to do to the building. The estimate that I submitted here seems pretty good. Martin hasn't given his final approval on it yet, if there's anything upgraded, anything for the higher walls, and cutting the holes for the windows, if there's anything that has to be added, I don't think it could be any more than 30. So if it's less, great we're gonna use it somewhere else
Ruth N.	What is Backyard and Beyond?
Stephanie M.	Backyard and Beyond is the Pennsylvania company that I think we should go with for the building. And they call it, it's a prefab building but they can't bring it here in one piece, and they can't do the electrical wiring in the factory, because they have to bring it here in slices because it's so big, and then they'll assemble it here.
Marylin B.	And they allocated the travel tolls and all that?
Stephanie M.	Yes, it's in there, delivery.
Ruth N.	Is this comparable to a mobile home or is this more like a shed?
Stephanie M.	It's more like a shed
Ruth N.	How waterproof is it?
Stephanie M.	It looks very waterproof, completely waterproof. Yes. Regular roof shingles, regular siding, they'll all match the exterior of the Yellow Barn, it will be a custom color to match, exactly like what's on the Yellow Barn, same siding.
Ruth N.	I have one question in general. Is this gonna be a permanent situation and

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	the old Yellow Barn is going to be used for other purposes, is that where we're headed?
John M.	Probably. I don't think that's really been determined.
Ruth N.	Thank you
Stephanie M.	That really hasn't been determined
John M.	But
Ruth N.	Don't you think we should have an idea, and we don't?
John M.	At least temporarily it's gonna keep some of the old books that they can't fit in there but get the second floor cleared of books so that the place is not gonna collapse. We really haven't addressed what we're gonna do with the Yellow Barn because that's a subject with all kinds of comments, and it's just simpler that, let's get this built and going, and then we can worry about the Yellow Barn, at least that's my view.
Marilyn B.	I'd see at least for the structure of the Yellow Barn, for later use, but we have other, I'm sorry my husband's looking at me, okay, okay. We have other big ticket items that we need to discuss as well. The roofing, the AC, that sort of thing that we need to concentrate after this building has been constructed.
John M.	In short Ruth, there's no real plan for the Yellow Barn at this juncture
Ruth N.	It seems a little backwards to me, but.
John M.	The problem that I see anyhow, is once you start discussion, the Yellow Barn, everything else just stops. We've gotta move forward with this, and then we'll worry about the Yellow Barn. And the Yellow Barn is gonna stand, it's not gonna collapse I hope.
Ruth N.	Yes, I just, my hesitation with everything, why are we accumulating books? My feeling, and I know it's a source of income, but we spend so much money, we could use that money to provide for the public that we have.
John M.	The Friends have to do some serious culling

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Stephanie	Weeding.
Janet O.	Yes, weeding
Marylin B.	Is it possible we can pass around the mic so we can hear it, those who are on film? Thanks
John M.	I just said that the Friends have to do some serious culling of books. That's on the agenda someplace. And once that gets done we will know more about what the problems are.
Ruth N.	I just don't know why they're accepting books right now. When they need to do this culling.
John M.	Yeah, we gotta. This is just the first step. Once we get this done and they can sell books, and clear out some stuff and move some more books in there I hope. Anyhow. That's it. Anything else Stephanie?
Stephanie M.	I'm done. That was it.
Marylin B.	I just highly recommend Martin and his group. 35 years, you know, working in municipalities, mechanics, plumbing. I mean... They supply everything. Again, he's on the Planning Board. So, you know, he's been in Riverhead for years, and he's familiar with the Yellow Barn, and familiar with what's going on, so I highly recommend him.
John M.	Okay, thank you. All right, moving on to Committee Reports. Ms. O'Hare.
Janet O.	Hello. I have two resolutions. Resolution 20-298, therefore be it resolved as follows, the Board of Trustees hereby approves the promotion of Daimah Buffins to Full-Time Patron Services Senior Clerk at an hourly rate of \$16.50, effective August 13, 2020, and authorize the Board President to execute the agreement on behalf of the Library, resolved that a copy of this resolution be made available in accordance with applicable laws, rules and regulations. All in favor? Oh, I need a second
John M.	All in favor of the motion?
Kerrie M.	Need a second
Janet O.	Need a second

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John M.	Need a second
Ruth N.	Second
Janet O.	Ruth is seconding, all in favor?
Several	Aye
John M.	Opposed?
08.12.20 854	Motion carried
Janet O.	Next one. Resolution 20-299, now therefore be it resolved as follows, the Board of Trustees hereby approves the hiring of Erin Lada as a permanent part-time Patron Services Clerk at the hourly rate of \$15.44, effective August 13, 2020, and authorize the Board President to execute the agreement on behalf of the Library, resolved that a copy of this resolution be made available in accordance with applicable laws, rules and regulations.
Ruth N.	I second it
Janet O.	Ruth seconds, all in favor?
Several	Aye
Janet O.	Opposed?
John M.	So carried.
	Motion carried
Janet O.	That's it.
John M.	All right. Buildings and Grounds. Ms. Banks? Marylin?
Marylin B.	I'm not sure how I ended up being the Head of this, but I'll take on the charge and I wanted to add too that I do have a degree in construction management, but I'm still bringing myself up to speed with John in regards

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	to everything that's going on with the Library. Like I said before, I highly recommended Martin, and I don't know what else has to be said about that.
John M.	There's a resolution Marylin
David F.	There's a resolution on the agenda
John M.	I can't hear you.
Kerrie M.	There's 2 resolutions.
John M.	Okay, but, you have the resolution to read, Marylin?
Marylin B.	I had it in front of me and I lost it. Let's see, I know it's in the documents. Someone else can read it for me, I can't find it, so we can move the meeting on.
Janet O.	Marylin I'll read it for you.
Marylin B.	Thank you.
Janet O.	Now therefore be it resolved as follows, the Board of Trustees hereby approves to engage the services of the Sendlewski Architects PC for Yellow Barn annex project as of August 13, 2020, in the amount of \$7,250+, an estimated site plan for \$580, and miscellaneous mailing, etc, estimated to be at \$250+, and authorize the Board President to execute the agreement on behalf of the Library.
Marylin B.	So moved
Janet O.?	Be made available in in accordance with applicable laws, rules and regulations
Marylin B.	Oh she's still reading
Janet O.	Second?
John M.	Is there a second?

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David F.	Aye
John M.	All in favor?
Several	Aye
John M.	Opposed? So carried
08.12.20 855	Motion carried
John M.	Next resolution is the engage
Kerrie M.	The new one
John M.	304 right?
Kerrie M.	304
John M.	Yeah, that's what I'm looking at. Yeah, and you were looking at 301
John M.	303 right?
John M.	This is, can I have the mic please?
John M.	Be it resolved, the Board of Trustees hereby approves to engage Backyards and Beyond to construct, deliver and install a prefabricated building, not to exceed \$30,000, and authorizes the Board President to execute this agreement on behalf of the library. Is there a second?
David F.	I'll second
John M.	All in favor?
Several	Aye
John M.	So carried

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08.12.20 856	Motion carried
John M.	Policy and bylaws. Ruth, is there anything under Policy and Bylaws?
John M.	Ruth, is there anything under Policy and Bylaws? The Committee Report?
Ruth N.	No, there's no changes, we have not met.
John M.	Okay, there's nothing there. Okay. Finance. Mr. Friedrich
David F.	Friedrich.
Marylin B.	John, can you pass the mic over to him please? Thank you.
David F.	May I have a motion for the approval of the Personnel and Payroll Report for the month of July 2020.
John M.	Is there a second?
Janet O.	Second
John M.	All in favor?
Several	Aye
John M.	Opposed? So carried
08.12.20 857	Motion carried
David F.	Relative to that personnel report, should've read it first, new hires, we had two new hires, we had two resignations. The number of employees working off-site were 14, and they were involved in 106 various webinars, meetings, YouTube, online data input, let's see, number of employees as of July 2 was 24 full-time, 17th was 24 full-time, and 31st was 24 full-time, never changed, however part-time did change. On July 2 we had 37, on July 17 we had 38 and on July 31 we had 39. That is it, and I've already got the approval. Resolution 20-301, the Approval to Transfer Matured Capital Project Fund

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	CD at the People's United Bank to the General Fund Operating Account, People's United Bank. May I have a second to that resolution?
Janet O.	Second
John M.	All in favor?
Several	Aye
John M.	Opposed? So carried.
08.12.20 858	Motion carried
David F.	Resolution 20-302, approval to transfer from the General Fund Operating account, People's United Bank to a Capital Fund Project CD at the Bridgehampton National Bank. May I have a second to that motion?
Janet O.	Second
John M.	All in favor?
Several	Aye
John M.	Opposed? So carried
08.12.20 859	Motion carried
David F.	Additional information, relative to these 2 resolutions, they were necessary because BNB, I negotiated a higher rate at BNB than People's were willing to give us, so I had to move the money. It was a total of \$146,397.85. People's offered us 0.25 percent rate, and we wound up with a rate of 0.35.
John M.	Thank you
David F.	In today's economy, it's very difficult to get.
John M.	Can you pass the mic down please?

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Kerrie M.	We have one more resolution. One more resolution on the table, 20-303
David F.	Approval to close on Sundays.
David F.	For the 2020-2021 fiscal year. Offered the following resolution, whereas the Board of Trustees recognizes that the Library will be working on a 2019-2020 budget for the 2020-2021 fiscal year. Now therefore be it resolved as follows, the Board of Trustees hereby approves that the Library will not be opening on Sundays from October 2020 through April 2021 due to budget constraints, and authorizes the Board President to execute the agreement on behalf of the Library. May I have a second to that resolution?
Janet O.	Second
John M.	All in favor?
Several	Aye
John M.	Opposed? So carried
08.12.20 860	Motion carried
John M.	Okay, next one is Plan of Service. Board of Trustees. I don't think there's anything special. Liaison Report, Friends, Ms. Wilkinson?
Louise W.	Okay, I understand they had a Zoom meeting on Monday,
Marylin B.	I'm sorry, can we pass the mic? I'm sorry Louise, I can't hear
Louise W.	I understand the Friends had a Zoom meeting on Monday that I was not available for. They are opening. I think one day a week, if I understand it, I left some messages for Rosalie, she hasn't gotten back to me on what's happening, but it's summer. So, I'm hoping to learn more this week. That's what's happening
John M.	Can you encourage them to cull some of the books out of that collection?
Louise W.	Absolutely, I mean, I can try, I know Barbara's here, and she's learning, and this thing

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Barbara	When can I talk?
Louise W.	When it comes time for public to speak, perhaps Barbara will share that with us.
John M.	Okay, thank you. Cooperative Library Service, I don't think we have anything on that.
Kerrie M.	Susan Bergman texted me, she said SCLS didn't have a Board meeting in August, the next meeting is in September
John M.	Okay, next one is, sorry, next one is committee assignments, and always in the one place, I'm just gonna go through the whole list, I've just been so, I have them all in one place. Buildings in Grounds, Marilyn Banks-Winters, Dave Friedrich, Jeff Zeiger. Is that Zie-ger or Zee-ger?
Jeff Z.	Zie-ger
John M.	That's what I thought. Finance, Dave Friedrich, Janet O'Hare, Jeff Zeiger. Policy and Bylaws, Ruth Nelson, Annette Totten, Amy Wood. Personnel, Janet O'Hare, Louise Wilkinson, and Ruth Nelson. I think that's it. Any new business? Oh sorry.
Louise W.	I had a question about committees. Can any of us attend committee meetings? I know we can't collect more than 4 of us or 5 of us in a room, but can we listen in on any Committee meetings that are helped?
John M.	I didn't understand what you said
Louise W.	Can any of the Trustees attend any of Committee meetings when they are current? I know that we can't have more than 4 or 5 because we don't want quorum, can't have more than 4, but is that a possibility if you're interested in something in another committee, where you would be able to attend?
John M.	I don't see any problem with that, I mean, you're on the Board, you govern those things, so you might just well be there
Louise W.	Okay, thank you
John M.	Next one, any new business? Any old business? Oh, yeah, Unfinished Business

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John M.	Yeah, I'm sorry. Period of Board Expression, anyone on the Board have anything they want to say?
Marilyn B.	I just want to say Kerrie and her group are doing a phenomenal job. I go in every now and then just to check and see how everyone is doing, and it seems that the patrons are happy, minimum problems, so I just want to commend Kerrie and her group for doing an excellent, excellent job, and Stephanie, who's just come in beautifully for helping everyone, for helping Kerrie out.
John M.	Thank you
Louise W.	John, I want to echo that sentiment too, I've been hearing wonderful things about it, and I also want to say, I'm really enjoying sitting over here.
John M.	Okay, next one, Period of Public Expression. Ah, we have a volunteer.
Janet O.	Friends.
Barbara	All right, for anybody that doesn't know, I sort of manage the Yellow Barn. Something was brought up about culling. I don't know if you realize how many books we sell a day. Today we made \$330 from 9-2. The books came 25 cents, 50 cents and a dollar. But we figured it out, we got rid of a lot of books. We also got a lot of books in, but I think a lot of it has to do with the pandemic. Everybody was home, everyone cleaned out their attic, their cellar. I mean, a lot of the books we get in, we don't even want to touch them with rubber gloves. Others are absolutely gorgeous, and we save them. As far as getting rid of books, last week I gave out 12 boxes of books, I gave away to places that could use them. I'll be going to other places with books that we have, so we do get rid of them. We do have a lot of older books, but I can tell you that people come to us for books that you don't have here anymore. You know, I mean, I realize you have to change your books, but some of the books that we get, people can't get it in a library, so, I mean, we have some really weird books at the Yellow Barn, and we're open. Why are we open on a Wednesday? Because the community wanted the Yellow Barn open. So we opened it. It was my idea, fair weather Wednesday. After today, with the heat, I wanted to shoot myself, but the community loves the Yellow Barn. I mean, I don't know if you people..Some of you I know I've never seen in it, some of you I have. But the community loves it, and they use the books.

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Janet O.	It's a wonderful service, and I think people really expect it to be open, and they want to have a place to bring their books. People think books are sacred.
Barbara	Oh yes, they cannot throw a book away.
Janet O.	They cannot throw them out, I can throw them out, but people think books are sacred, and they want to have a place to put them. I'm very thankful for that.
Barbara	I understand what you're saying about throwing away books, I certainly could not throw a book away.
Janet O.	But now you're like me .. It smells good..
Barbara	Not even the smelling, but the mold. But we are selling a lot of books. I mean, I can cull to my heart's content, but they keep coming in, and I can't throw away a good book
Marylin B.	May I ask a question? Who's speaking John? May I ask a question to whomever is speaking from the Friends?
Barbara	Yes.
Marylin B.	Hi, who am I speaking with?
Barbara	Barbara
Marylin B.	Barbara, hi, it's Marylin. I participated in the Island Harvest distribution, and there were a couple of teachers there, and they said they wanted to bring their books to the Friends. But they said they had crates and crates of books, and I told them that I don't think that that's wise to bring crates and crates. Every Wednesday, at that time, it was before you opened on Wednesday, but we received notice that you would open on Wednesday. I was telling them that the following Wednesday they could bring a few books and then just keep bringing them every Wednesday, if that still stands?
Barbara	That stands, as long as they're good books. I have to say, last year and the year before, we got some books from one of the schools in the district, and I was say, over 90 percent of them were garbage.

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Marylin B.	But these were individual teachers that have their own, I mean, they participated in Island Harvest, these are individual.
Barbara	I would love to have them, because if I can't use them, I've been giving them to Book Fairies, which is a place in Greenport that gives books to everybody, and they will gladly accept the books. What we can't use, we try to give to other people. We give to the veterans, I used to give to the preschool but I don't think they'll take them right now.
John M.	Yes
Barbara	Because of the pandemic.
John M.	All right, thank you Barbara
Marylin B.	Thank you
Barbara	We are trying.
Janet O.	You're doing a great job
Ruth N.	Barbara, are you isolating the books?
Barbara	Yes we are, for 72 hours. Which is another big problem. We don't have a lot of room, we have, they're piled up in there, and so. Tuesday, we'll go in there, and we'll separate those books.
John M.	Anybody else from the public have anything? Okay, now we'll adjourn for an executive session, and we have some things to discuss, and we will see you later on, if you want to hang around. All it is, is we're gonna adjourn
Several	Good night!
John M.	Thank you very much
	Meeting adjourned for executive session at 7:15PM
	Executive session adjourned at 7:27PM

