

Schoharie Free Library
Board of Trustees Meeting
May 12, 2021—7 p.m.
Agenda

Secretary's Report--Minutes

Treasurer's Report –Monthly Financial Report and Transaction Detail

Program Director's Report

Director's Report

New Business:

- MVLS Annual Meeting—Recognition of SFL MVLS Library Recognition Award
- COVID-19 Reopening of library
- Communications and Messaging
- Updating SFL Program Policies
- New Board Members
- Fundraising: a) Garage and book sale b) Grants

Old Business:

- SFL Building repairs and maintenance including grounds
- Advocacy Grant – Vote May 18th, 12 noon-9 p.m.
- Bike rack installation
- Required Sexual Harassment/Harassment Training for Board and All Employees
- CHAR/Tax Return
- On-line bill payment
- Insurance Issue follow-up

Executive Session: On the employment history and matters leading to the appointment or employment of particular persons

Adjourn

Next meeting: June 9, 2020