



BOARD MEETING MINUTES

Wednesday, June 9, 2021, 5:00 pm
GoToMeeting – Per Executive Order 202.1

PLS Board Members present: Julie Gruendike, Virginia Keenan, Judith McKinney, Ellen Mitchell, Subrata Paul, Christine Ryan, Elizabeth Smith-Rossiter, Jennifer Tessendorf

PLS Board Members excused:

Also in attendance: Ron Kirsop, Suzanne Macaulay, Kelly Nemitz (PLS Staff); Stacey Wicksall (PLSDAC Liaison)

CALL TO ORDER:

Christine Ryan called the meeting to order at 5:04pm.

PUBLIC COMMENT PERIOD

There was no public comment.

ADOPTION OF THE AGENDA

MOTION 63: Judith McKinney moved to adopt the amended June 09, 2021 Agenda. Subrata Paul seconded and the motion carried.

APPROVAL OF THE MINUTES

MOTION 64: Jennifer Tessendorf moved to accept the Minutes from the May 12, 2021 Board Meeting. Judith McKinney seconded and the motion carried.

FINANCE REPORT

Julie Gruendike reviewed the Cash Activity Report from 05/07/21 through 06/04/21.

MOTION 65: Julie Gruendike moved to accept the Cash Activity Report. Ellen Mitchell seconded and the motion carried.

Julie Gruendike reviewed the Warrants from 05/20/21 (\$61,418.91) and 06/03/21 (\$74,323.26).

MOTION 66: Julie Gruendike moved to accept the Warrants. Judith McKinney seconded and the motion carried.

Julie Gruendike reviewed the YTD Report ending in 05/31/21.

MOTION 67: Julie Gruendike moved to accept the YTD Report. Jennifer Tessendorf seconded and the motion carried.

EXECUTIVE DIRECTOR'S REPORT

Ron Kirsop provide an update to New York State Mask Mandates and the updated procedures at PLSHQ.

Ron provided a Legislative update on Senate Bills that will impact libraries including S4435 (Trustee Training) and S5753 (90/10 Construction Grant Match).

Ron provided an update on Trustee Support for OWWL Libraries including upcoming workshops and various Director Searches at member libraries.

STRATEGIC PLANNING

Suzanne Macaulay provided a six-month progress report on the System's Strategic Plan.

CENTRAL LIBRARY REPORT

Kelly Nemitz reviewed the 2021 Central Library Budget through 05/31/21.

MOTION 68: Julie Gruendike moved to accept the 2021 Central Library Report. Subrata Paul seconded and the motion carried.

PLSDAC LIASON REPORT

Stacey Wicksall highlighted several member libraries and their recent projects, programs, and community partnerships including Macedon Public Library, Wadsworth Library, and Palmyra Community Library.

OLD BUSINESS

Ron Kirsop provided an update on the System's 2022 – 2026 Plan of Service, due to DLD in October.

NEW BUSINESS

MOTION 69: Julie Gruendike moved to accept the amended Central Library Budget. Jennifer Tessendorf seconded and the motion carried.

MOTION 70: Judith McKinney moved to accept the Charter Amendment confirmation. Elizabeth Smith-Rossiter seconded and the motion carried.

MOTION 71: Ellen Mitchell moved to accept the ByLaw Revisions. Judith McKinney seconded and the motion carried.

MOTION 72: Judith McKinney moved to appoint Jennifer Tessendorf and Subrata Paul to the Construction Grant Committee. Ellen Mitchell seconded and the motion carried.

MOTION 73: Ellen Mitchell moved to accept the Mid-Year Salary Adjustments as recommended by the Personnel Committee. Judith McKinney seconded and the motion carried.

MOTION 74: Julie Gruendike moved to approve the OverDrive Invoice for \$32,274.00. Subrata Paul seconded and the motion carried.

MOTION 75: Julie Gruendike moved to approve the Proquest Invoice for \$29,761.00. Jennifer Tessendorf seconded and the motion carried.

DISCUSSION: Ron Kirsop discussed plans for the Annual Meeting and OWWLie Awards in October.

ADJOURN

MOTION 76: Jennifer Tessendorf moved to adjourn the meeting. Subrata Paul seconded and the meeting adjourned at 6:00pm.

NEXT MEETING

Wednesday, July 14, 2021 at 5:00pm.

Respectfully submitted,
Suzanne Macaulay
Approved on July 14, 2021