



Pioneer Library System

BOARD MEETING MINUTES
Wednesday, March 9, 2022
ONLINE MEETING VIA ZOOM

Attendance

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

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

Call to Order

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

Public Comment Period

There was no public comment.

Adoption of the Agenda

MOTION 29: Ellen Mitchell moved to adopt the March 9, 2022 Agenda. Judith McKinney seconded and the motion carried.

Approval of the Minutes

MOTION 30: Subrata Paul moved to approve the Minutes of the February 9, 2022 Meeting. Virginia Keenan seconded and the motion carried.

Finance Reports

MOTION 31: Julie Gruendike moved to approve the Cash Activity Report. Ellen Mitchell seconded and the motion carried.

MOTION 32: Julie Gruendike moved to approve the February 28, 2022 Balance Sheet. Jennifer Tessendorf seconded and the motion carried.

MOTION 33: Judith McKinney moved to approve the Warrants from February 10, 2022 in the amount of \$37,058.49; and February 24, 2022 for the amount of \$52,329.42. Jennifer Tessendorf seconded and the motion carried.

MOTION 34: Julie Gruendike moved to approve the February 28, 2022 YTD Report. Ellen Mitchell seconded and the motion carried.

Central Library Report

MOTION 35: Judith McKinney moved to approve the Central Library Report. Virginia Keenan seconded and the motion carried.

Executive Director's Report

Ron Kirsop reported on the progress of System projects, Advocacy Day 2022, and upcoming projects.

PLSDAC Liaison Report

Stacey Wicksall reviewed the PLSDAC Liaison Report.

Old Business

MOTION 36: Julie Gruendike moved to approve the Minutes of the December 8, 2021 Meeting. Subrata Paul seconded and the motion carried.

New Business

MOTION 37: Subrata Paul moved to approve the updated Airborne Infectious Disease Exposure Prevention Plan (NY HERO Act). Virginia Keenan seconded and the motion carried.

The Policy Committee presented a draft Selection and Reconsideration Policy as well as a draft Freedom to Read Resolution. The System Board will vote on these two items during the April 13, 2022 Board Meeting.

MOTION 38: Ellen Mitchell moved to approve the System Annual Report and Assurances. Judith McKinney seconded and the motion carried.

MOTION 39: Julie Gruendike moved to approve the FY 2021 Financial Audit Documents. Jennifer Tessendorf seconded and the motion carried.

MOTION 40: Julie Gruendike moved to approve the FY 2021 990. Judith McKinney seconded and the motion carried.

MOTION 41: Julie Gruendike moved to approve the FY 2021 AUD. Jennifer Tessendorf seconded and the motion carried.

MOTION 42: Judith McKinney moved to approve the Conflict of Interest Report. Jennifer Tessendorf seconded and the motion carried.

MOTION 43: Subrata Paul moved to approve the ARPA Assistive Technology Grants. Virginia Keenan seconded and the motion carried.

MOTION 44: Ellen Mitchell moved to approve the OverDrive Invoice for \$40,129.00. Judith McKinney seconded and the motion carried.

Adjourn

MOTION 45: Virginia Keenan moved to adjourn the meeting. Jennifer Tessorf seconded and the motion carried.

The meeting was adjourned at 6:00 PM.

Next Meeting

Wednesday, April 13, 2022 at 5:00 PM.

Respectfully submitted,
Ronald Kirsop