



**Marcellus Free Library
Board of Trustees Meeting
May 6, 2021-- 7:00pm**

- Meeting Call to Order 7:02pm by Beth Anne Piper
Attended in person: Jake Widrick, Beth Anne Piper, Pat Dailey, Mary Drabot, Sarah Randolph, Michele Merwarth, Penny Anderson. Attended by zoom: Gary Germain, Martha Fiacchi, Katie Reilly, Katie Cook
- Additions/Changes to Agenda: Discussion of IRS Form 990
- Review and Approval of Minutes from April Meeting
Motion to Approve March Minutes made by Beth Anne Piper, 2nd Mary Drabot. Approved unanimously.

Director's Report

Jake provided construction updates and talked about possible next round of construction grants. NYS has now lifted all indoor capacity restrictions.

Committee Reports

- Friends
Friends donated 12K end of April for technology and Furniture for media room.

Birds of a Feather Flock Together fund raiser is ongoing. Using social media to get info to public. 28 bird houses and couple of bird feeders are being raffled off. Nightingales and Calley's both donated to the project and Josh Stasik donated a hummingbird feeder. Drawing will be May 28 at 4pm.

Friends have 2 board member openings. VP and Treasurer. Nominating committee has had no success filling vacancy. Been through entire membership list and no one interested.

Planning outdoor book sale in parking lot 10am to 4pm in June. They will have bag sale 3-4pm \$5 per bag. Need volunteer to set up tables and move books. Katie will check with school re any student needing community service hours. Library will put flyers in books to announce sale.



next meeting 05/26 1pm.

- Finance
Reports provided in email. Operating within budget. Favorable revenue and favorable expenditures at this time.
- Building and Grounds nothing at this time.

-

New Business

discussion of IRS 990 is a check list not very complicated but includes information related to Board and needs to be reviewed by all members. Most answers are no. Pat is not comfortable filing with IRS without us reviewing form. Be aware of questions re self dealings. The answers are public record as board members. We will be named in 990 as board member and officers. No members receive compensation. He has attributed average hours per board member 1 hour per week and 2 hours per officer. Agreed each party will go over and advise if any concerns or issues. It is due the 15th and has to be approved by board before he can sign. Jake is responsible for salary review. He will send out email for each member to agree to filing.

Questions/Comments from the Public None.

Other Business None

Meeting adjourned 7:58 by Beth 2nd Pat.

Next Board Meeting Date: Thursday June 10, 2021