



Meeting of the Annie Porter Ainsworth Memorial Library

February 15, 2022 at 6:00 pm

<u>ITEM</u>	<u>ACTION</u>
1) Call to Order/Roll Call Present: Horth, Yerdon, Casler, Worden (Board Members) Absent: Allard	Greetings
2) Presentation of Agenda	Discussion
3) Presentation of Minutes January 18, 2022 Motion by Yerdon to approve the Agenda, seconded by Casler, unanimously approved	Official Action
4) Reports	
a) Director's Report	Report
b) Treasurer's Report Motion to approve the unscheduled bills by Worden, seconded by Casler, unanimously approved	Report
5) Period for Public Expression <i>The Board of Trustees has set aside up to 15 minutes as an opportunity for the public to address the Board regarding agenda and non-agenda items. This shall be the <u>only</u> opportunity for public comment or questions.</i> Board has decided to open both the Lincoln room and the activity room. Limiting occupancy. Will discuss staffing hours with the treasurer.	(Time limit reserved 15 min.)
6) Correspondence & Communications	
7) Old Business	
a) Outstanding Actionable Items Link to Action Plan	Discussion
b) Paving Project Update (Capital Project)	Discussion
c) Whistleblower Policy Updates Motion to approve the whistleblower policy by Yerdon, seconded by Worden, unanimously approved	Discussion
d) Library Property	Discussion
e) Residency Requirement By-Laws	Discussion

8) New Business

a) NYS Forward Safety Plan

Discussion

b) ABS Printer Proposal

Official Action

Motion to approve new ABS Printer by Yerdon, seconded by Worden, unanimously approved

c) Annual Report

Discussion

9) Next Meeting Date

Discussion

Tuesday, March 15, 2022 at 6pm

10) Executive Session

11) Adjournment

Official Action

Motion to adjourn Casler, seconded by Worden, unanimously approved