

MINUTES of the REGULAR MEETING of the
BOARD OF TRUSTEES of the PEMBER LIBRARY & MUSEUM
April 16, 2020

The regular meeting of the Board of Trustees of the Pember Library & Museum was held on April 16, 2020, via the internet platform "GoToMeeting."

The meeting was called to order by President Mary King at 6:01 p.m. The following Trustees, constituting a quorum, were present: Mary King (President); Murray McHugh (Vice President); Jerry McKinney (Secretary); Nancy Labate Bixby; Charlie King; Rob McGuire; Gigi Zeitler. Trustee George Demas was excused.

The Financial Advisor to the Board, Robert Tatko, was present.

The following staff members were present: Ardyce Bresett (Library Director).

The following members of the public present were present: none.

The agenda was adopted.

The Board did not meet in March due to the health emergency declared in New York State.

The minutes of the Special Action taken by the Board on April 3, 2020, were approved.

The Report of the Treasurer, prepared by Robert Tatko, was received.

→The Board acted to authorize President King to pay all Library & Museum bills for March, April, May, and June 2020.

The Library Report, prepared by Library Director Ardyce Bresett, was received and discussed. [Report attached.]

First Friday events are suspended for the time being due to the health emergency in New York State.

Old Business:

New Business:

Public Comment: none

The meeting was adjourned at 6:38 p.m.

The next regular meeting of the Board will be held on Thursday, May 21, 2020, at 6:00 pm.

Respectfully submitted,

/s/ Jerry McKinney
Secretary