

MINUTES of the REGULAR MEETING of the  
BOARD OF TRUSTEES of the PEMBER LIBRARY & MUSEUM  
June 18, 2020

The regular meeting of the Board of Trustees of the Pember Library & Museum was held on June 18, 2020, at the Pember Building, located on West Main Street in Granville, NY.

The meeting was called to order by President Mary King at 6:02 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 (present via GoToMeeting). 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); Bernadette Hoffman (present via GoToMeeting).

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

The agenda was adopted.

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

The minutes of the April 16, 2020, were approved.

The Financial Report, prepared by Robert Tatko, was received.

>>>The fuel tanks were filled at \$1.17 per gallon—a great price.

**→The Board acted to authorize President King to pay all Library & Museum bills for July, 2020.**

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

**→The temporary safety practices were approved.**

**→The NY Forward Safety Plan was approved.**

>>> Rob McGuire reported that a Pember Art Show, co-sponsored by the Village Yarn Shop, is being planned.

The Museum Report, prepared by Museum Educator Bernadette Hoffman, was received and discussed. [*Report attached.*]

>>>A new maintenance person is needed for the Hebron Nature Preserve.

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

**Old Business:** none

**New Business:**

→ According to the By-Laws, “the Board of Trustees of the Village of Granville, New York, on the first Monday of July of each year shall appoint three trustees to the Board for terms of three years, commencing on such first Monday in July.” In accordance with the usual practice of the Pember Board, three persons were suggested to the Village Board for appointment: Nancy Labate Bixby, Mary King, Gigi Zeitler. These three persons received unanimous support of the Board.

**Public Comment:** none

The meeting was adjourned at 6:49 p.m.

The next regular meeting of the Board will be held on Thursday, July 16, 2020, at 6:00 pm.

Respectfully submitted,

*/s/ Jerry McKinney*  
Secretary