

MINUTES of the REGULAR MEETING of the  
BOARD OF TRUSTEES of the PEMBER LIBRARY & MUSEUM  
April 15, 2021

The Regular Meeting of the Board of Trustees of the Pember Library & Museum was held on April 15, 2021, at the Pember Building, located on West Main Street in Granville, NY.

The meeting was called to order by President Mary King at 6:04 p.m. The following Trustees, constituting a quorum, were present: In person—Mary King (President); Murray McHugh (Vice President); Jerry McKinney (Secretary); George Demas (Treasurer); Maria Hyatt; by internet—Nancy Labate Bixby; Rob McGuire; Gigi Zeitler.

The following staff members were present: In person—Ardyce Bresett (Library Director); by internet—Bernadette Hoffman (Museum Educator).

The representative from the Village of Granville Board of Trustees, Lisa Ackert, was present.

The following Board Advisors were present: Robert Tatko (Financial Advisor).

The following advisors were present: Dale Bucciero (Long Term Planning Committee).

The following members of the public were present—by internet: Austin Crosier (Granville *Sentinel*).

The agenda was adopted.

The minutes of the regular meeting held on March 18, 2021, were approved.

**→In accordance with the Standing Rules, the Board acted to forward to the Village Board the following names to serve as Directors for the Class of 2024: Robert McGuire, Murray McHugh, Gigi Zeitler.**

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

>>>All accounts are in good order. The Pember has no debt.

**→The Board acted to authorize the Treasurer to pay all Library & Museum bills for May, 2021.**

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

>>>The Long Range Planning Team is moving forward with its work.

**→The Board acted to express its thanks to Ardyce Bresett, Library Director, for her good work navigating the changing conditions caused by the pandemic.**

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

**Standing Committees** (*names in italics are members of the public*):

- a. Finance and Fundraising (George Demas, Rob McGuire)
- b. Building and Grounds (George Demas, *Charlie King*)
- c. Policies and Personnel (Mary King, Jerry McKinney)

**→In accordance with the Standing Rules, the Board acted to appoint Robert Tatko to fill the vacancy in the Board of Directors—Class of 2022.**

- d. Library (Maria Hyatt, Mary King)
- e. Museum (Nancy Labate Bixby, Murray McHugh)
- f. Events and Public Relations (Gigi Zeitler, Rob McGuire)

**Old Business:**

**New Business:**

**Public Comment:**

The meeting was adjourned at 6:36 p.m.

The next regular meeting of the Board will be held on Thursday, May 20, 2021, at 6:00 pm.

Respectfully submitted,

*/s/ Jerry McKinney*  
Secretary