

MINUTES of the REGULAR MEETING of the
BOARD OF TRUSTEES of the PEMBER LIBRARY & MUSEUM
June 17, 2021

The Regular Meeting of the Board of Trustees of the Pember Library & Museum was held on June 17, 2021, at the Pember Building, located on West Main Street in Granville, NY.

The meeting was called to order by President Mary King at 5:05 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); Nancy Labate Bixby; Maria Hyatt; Robert Tatko; by internet— Rob McGuire; Gigi Zeitler.

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

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

There were no members of the public present.

The agenda was adopted.

The minutes of the regular meeting held on May 20, 2021, were approved.

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 July, 2021.**

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

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

Old Business:

>President Mary King reported on recent meetings of the Village Board of Granville and the Town Board of Granville.

New Business:

→Ardyce Bresset, Library Director, was able to locate a copy of the NYS Senate—Assembly action, dated February 13, 1978, authorizing a change to the Pember Charter with regard to the composition of the Pember Board of Trustees. In order to be in compliance with this action, the Board adopted the following change to the By Laws:

- IV. QUALIFICATIONS OF TRUSTEES: Each trustee shall be at least twenty-one years of age and shall be a resident of *the Village of Granville or* the Town of Granville, New York. A minimum of six of such trustees shall reside within the incorporated Village of Granville, New York. ***The number of trustees residing outside the Village of Granville shall not exceed three at any one time.*** No person otherwise qualified shall be barred from membership on the Board by reason of sex, race, color, religion, or place of national origin, except that each trustee shall be a citizen of the United States of America.

Public Comment: There were no public comments.

The meeting was adjourned at 5:41 p.m.

The next regular meeting of the Board will be held on Thursday, July 15, 2021, at 6:00 pm.

Respectfully submitted,
/s/ Jerry McKinney
Secretary