

MINUTES of the REGULAR MEETING (POSTPONED) of the
BOARD OF TRUSTEES of the PEMBER LIBRARY & MUSEUM
July 22, 2021

The Regular Meeting (Postponed) of the Board of Trustees of the Pember Library & Museum was held on July 22, 2021, at the Pember Building, located on West Main Street in Granville, NY. The Regular Meeting of July 15, 2021, was postponed due to scheduling conflicts.

The meeting was called to order by President Mary King at 6:06 p.m. The following Trustees, constituting a quorum, were present: Mary King (President); Murray McHugh (Vice President); George Demas (Treasurer); Robert Tatko; Rob McGuire; Gigi Zeitler. The following Trustees were excused: Jerry McKinney (Secretary); Nancy Labate Bixby; Maria Hyatt;

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

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

There were no members of the public present.

In the absence of the Secretary, the notes for this meeting were taken by Ardyce Bressett.

The agenda was adopted. The Election of Officers was postponed until the August meeting.

The minutes of the regular meeting held on June 17, 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 August, 2021.**

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

>An update on the Scavenger Hunt to be held in partnership with the Slate Valley Museum was discussed.

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

The reports of **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*)
 - >The maintenance of the Nature Preserve was discussed.
 - >Lisa Ackert will check with the Village Board on the status of the roof.
- 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 her conversation with our lawyer concerning the contracts with the Village Board and the Town Board.

New Business:

Public Comment: There were no public comments.

The meeting was adjourned at 6:39 p.m.

The next regular meeting of the Board will be held on Thursday, August 19, 2021, at 6:00 pm.

Respectfully submitted,

/s/ *Jerry McKinney*
Secretary