

MINUTES OF MEETING
Poughkeepsie Public Library District
Minutes of Organization Meeting of January 4, 2021

Trustees Present

- Dianne Blazek
- Amy Bombardieri
- Paul Bucher, Jr.
- Sean Eagleton
- Patricia Ferrer-Medina
- Moira Fitzgibbons
- Edna Lyons
- Mary Moore
- Patricia Ryan
- Cathy Schmitz
- Laurel Spuhler

Staff Present

- Bonny Algozzine, Secretary to the Director
- Tom Lawrence, Library Director
- Barbara Lynch, Business Manager
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Other Guest(s)**FPPLD Representatives Present**

- Liz Murphy, President

I. Call to Order, Roll Call, Additions to the Agenda

- **Call to Order:** At 5:00 p.m., President Blazek called the meeting to order.
- **Roll Call:** Eight (8) Trustees were present at time of roll call. Trustee Spuhler joined at 5:09 p.m.
- **Additions to the Agenda:** None.
- **Move/Seconded:** No action.
- **VOTE:** No action.

II. Business**A. Election of Officers**

- **Motion:** Moved that the Board of Trustees of the Poughkeepsie Public Library District approve the following slate of officers for 2021:
 - President – Dianne Blazek
 - Vice President – Moira Fitzgibbons
 - Secretary – Edna Lyons
 - Treasurer – Patricia Ryan
 - Assistant Treasurers – Paul Bucher, Jr., Moira Fitzgibbons, Mary Moore, Cathy Schmitz
- **Moved/Seconded:** Ryan, Eagleton.
- **Discussion:** None.
- **VOTE:** 8 – 0 – 0

B. Approval of 2021 Official Designations (PPLD Document #010421 – 1)

- **Motion:** Moved that the Board of Trustees of the Poughkeepsie Public Library District approve the 2021 Official Designations, Charges and Procedures as reflected in PPLD Document #010221 – 1A.
- **Moved/Seconded:** Schmitz, Fitzgibbons.
- **Discussion:** Lawrence advised the Trustees that the hourly rate for Student Pages of \$12.10 was not the NYS minimum wage but was, indeed, the recommended salary.
- **VOTE:** 9 – 0 – 0

C. Approval of Pandemic Response Plan (PPLD Document #010421 – 2)

- **Motion:** Moved that the Board of Trustees of the Poughkeepsie Public Library District approve PPLD Document #010221 - 2A (Pandemic Response Plan).
- **Moved/Seconded:** Bombardieri, Eagleton.

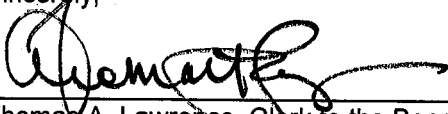
- **Discussion:** Trustees offered edits specific to the taking of temperatures of staff and the revised quarantine recommendations from the NYS and Dutchess County DOH. These will be incorporated into the final plan.
- **VOTE:** 9 - 0 - 0

Adjournment

- **Motion:** There was a motion that the meeting be adjourned.
- **Moved/Seconded:** Bombardieri, Ryan.
- **Discussion:** None.
- **VOTE:** 9 - 0 - 0
- **Time of Adjournment:** 5:14 p.m.

The next regular monthly meeting of the Board of Trustees will be Wednesday, January 27, 2021, 7 p.m. at Adriance Memorial Library, 93 Market Street, Poughkeepsie, NY, or virtually, as permitted by Executive Order. Warrant review will be scheduled with reviewers.

Sincerely,



Thomas A. Lawrence, Clerk to the Board of Trustees
Poughkeepsie Public Library District