

BROOME COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Session Minutes- April 16, 2020

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Virtual meeting due to COVID-19

Members Present: Emily Backus, Eugene Burns, Margaret Coffey, Peter DeWind, Jennifer Embree, JoAnne Hanrahan, Kathleen Jablonowski, Kate Miller-Corcoran, Margaret Shiel, Sara Tarricone

Absent: None

Also Present: Interim Director Sherry Kowalski, County Attorney Jennifer Suwak, Al Buyck, Jeffrey Boisvert, Steve Bachman

Call to Order: The meeting was called to order by P. DeWind at 5:32 pm

Public Comments:

None

Amendments to the Agenda:

None

Minutes of Last Board Meeting:

The minutes of the March 2020 board meeting were adopted.

Appointments and Resignations:

None. There is currently a hiring freeze for Broome County.

New Business:

- Hoopla
  - Recently had an additional library join, overall usage for all libraries has been less than anticipated.
  - Updated agreement sent to J. Suwak for review.
  
- CIP Update
  - Submission is complete but we have not heard back from the county.

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- Four County Automation Agreement
  - J. Hanrahan presented a motion to approve the agreement, M. Shiel seconded. The motion passed unanimously.
  
- Info Group Agreement
  - M. Shiel presented a motion to terminate the agreement, effective April 15, and pay for usage from Jan-April 15, 2020. The motion was seconded by E. Burns and approved by the entire board.

Director's Report:

- BCPL is closed to the public until at least May 15 due to the COVID-19 outbreak; employees are able to come in, however due to social distancing only six people in the building per day, others are working from home.

President's Report:

- Re-opening the library will depend on direction from New York State and Broome County in addition to approval from the board.
- The board should prepare to meet virtually for the May 14 Board of Trustee meeting.

The meeting was adjourned at 6:37 pm.

***Next Meeting:***

***Scheduled for Thu, May 14, 2020 at 5:30 pm.***

*Respectfully submitted,  
Sara Tarricone*