

MINUTES of the REGULAR MEETING of the
BOARD OF TRUSTEES of the PEMBER LIBRARY & MUSEUM
September 17, 2020

The Regular Meeting of the Board of Trustees of the Pember Library & Museum was held on September 17, 2020, at the Pember Building, located on West Main Street in Granville, NY.

The meeting was called to order by President Mary King at 6:01 p.m. The following Trustees, constituting a quorum, were present: Mary King (President); Jerry McKinney (Secretary); Nancy Labate Bixby; George Demas; Maria Hyatt; Charlie King; Rob McGuire. The following Trustee was excused: Murray McHugh (Vice President); Gigi Zeitler.

The following staff members were present: Ardyce Bresett (Library Director). Bernadette Hoffman (Museum Educator) was excused.

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

There was one member of the public present: Austin Crosier, new reporter for the Granville *Sentinel*.

The agenda was adopted.

The minutes of the regular meeting held on August 19, 2020, 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 October, 2020.**

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

>>>The art show, featuring the work of local artist Jordan Flower, was held on August 23, 2020, from 1:00-4:00 pm at the Pember building. Attendance was adequate, and attendees enjoyed the event. The COVID procedures worked well.

→An on-line auction will be held in October. Baskets to be auctioned are being gathered.

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

>>>About two miles of trails at the Hebron Preserve have been cleared. Thanks was expressed to Bernadette Hoffman, Murray McHugh, Matt Sabo, and Bob Tatko for their work on this project. There is further work to be done, but the trails are now more accessible to the public.

First Friday: First Friday events are suspended for the time being due to the health emergency in New York State.

Old Business:

→The By-Laws were reviewed and some changes were adopted. A final draft will be prepared and circulated by the Secretary. Final approval is planned for October.

New Business: none

Public Comment: none

The meeting was adjourned at 6:45 p.m.

The next regular meeting of the Board will be held on Thursday, October 15, 2020, at 6:00 pm.

Respectfully submitted,

/s/ Jerry McKinney
Secretary