

Phillips Free Library Board Meeting
Agenda
Feb. 17th at 7pm

Minutes

Treasurer's Report

Old Business:

1. Meeting Potential Board member – Zack Arthur
2. Mask changes
 - a. Ithaca Library is continuing the mask wearing provision:

SAFETY REQUIREMENTS RELATED TO COVID-19

The Library will require all people on the premises to abide by the following safety practices:

- Do not visit the Library if showing any signs of illness. If you are sick, stay home.
- We require that you wear a clean face mask that covers both your nose and mouth regardless of vaccination status when you enter and while you are in the Library. This includes children ages 2-11. Children under 2 are not required to wear a mask.
- If you do not have a mask, the Library will provide you with a disposable mask at the entrance.

All visitors to county buildings are required to wear face masks when in a county building according to ([Tompkins County COVID-19 Directive #5.1](#)).

- b. If we chose to allow patrons to not wear masks, I propose we continue to require masks for programming (including children's programs) and for those staying in the library for any length of time (tutors, meeting with friends). Staff will continue to wear masks.
3. Annual Report
 - a. Presentation
 - b. Full time equivalent
 - i. History
 - ii. now listed as 37.5 hrs, needs board minute to change (not required today, just an fyi)
 - c. approval of report

Director's Report

New Business

1. Officers for 2022 year
 - a. President- Meghan Gilbert
 - b. Vice President – Bryn Carr
 - c. Secretary – Sarah Willsey
 - d. Treasurer – Heather Slade
2. Budget – letter to school regarding school ballot request

- a. Allowed to carry over last year's 2%, as we didn't go for an increase that is \$2994
- b. This is year's amount is \$4763
- c. We can ask for \$7757 and be within the 2%, or any lesser amount
- d. FLLS doesn't suggest staying flat