



FAYETTEVILLE FREE LIBRARY
Fayetteville Free Library
Board of Trustees Meeting Minutes
Special Meeting
July 6, 2020

DRAFT

Present: Pat Curtin; Randi Ludwig; David Wheeler; Betsy Bower, William Sunderlin; Sarah Pralle; Heather Matzel; Doug Gorman; Peter Cioppa

Absent: David Pasinski

Call to order:

Ludwig calls meeting to order at 5:15pm

Minute approval:

Ludwig calls for motion to approve previous meeting minutes: (M) Sunderlin; (S) Curtin;
Unanimous approval

Board Action Items:

1. Ludwig introduces Board action item: A Resolution to approve funding for roof replacement.

- Matzel notes that the Facilities Committee recommended an entire roof replacement. The current roof is at end of its life span. The Board agreed at its retreat to explore green energy options.
- The cost is \$201,500 and quick action is recommended to avoid further price increases. Committee recommends that we accept the bid from DeWald roofing.
- Pralle asks if there have been any conversations with Stickley regarding cost sharing. Wheeler answers in the negative.
- Curtin notes that FFL has loan for \$300,000 from M & T for suggested repairs at a 4.5% interest rate. Money has been budgeted to pay interest on the loan and we start paying principle in March 2021.

Wheeler introduces motion to approve funding for the roof; Pralle (S); unanimous approval.

2. Resolution to approve patron code of conduct for mandatory mask-wearing.

- Curtin asks about enforcement of mask requirement. Matzel responds that staff will first ask non-compliant patron to wear mask, and if the patron still refuses, then staff may call the Manlius Police.
- Matzel notes that this policy is in line with other libraries in the area and that patrons will be notified.

Ludwig calls for resolution to approve mask policy; (M) Curtin; (S) Wheeler; Unanimous approval.

Ludwig calls for motion to adjourn; (M) Pralle (M); (S) Sunderlin; unanimous approval.

Meeting adjourns at 5:35pm.

Respectfully submitted,
Sarah Pralle
FFL Board Secretary