

Centre County Library & Historical Museum
Board of Trustees
June 25, 2020
Virtual Meeting
6:30 pm

Trustees Present: Margaret Gray, Matthew Bonchack, Justin Miller, Kate Pasch, Carl Inglesby, Richard Thompson, Helen DeFilippis, Melissa Hombosky

Staff Present: Robbin Degeratu

Guests Present:

- I. Call to Order: 6:31pm Matt called to order
- II. Review and Approval of Minutes: No discussion. One spelling correction of a name. Inglesby motioned, Miller 2nd
- III. Public Comments and Correspondence : No formal correspondence, all feedback on social media was positive, public ready for opening
- IV. Approval/Amendment of the Agenda: Defilippis motioned, Inglesby 2nd
- V. Approval of Reports
 - A. Finance report-no comments, questions from trustees, no discussion-Pasch motion, Inglesby 2nd
 - B. Director's report-Beyond report about a month behind. Application for loan forgiveness for PP-pending release of application. Auditors wanted Whistleblower report, Applied for a Humanities grant, can receive up to 10,000, Will receive 12,000 tourism grant. Robbin attended press conference for Happy Valley Tourism. Denise did interview for Centre Hall position
 - C. Federation report-no federation meeting-not levying fines
- VI. New Business
- VII. Old Business
 - a. *Personnel Policy*- Miller motioned, Inglesby 2nd to the new policy
- VIII. Committee Reports
 - a. Finance

Inglesby stated we can access the accounts now, all seems to be functioning appropriately We received distributions of \$50,000 from the Leach Foundation

- b. Personnel (Administration and Human Resources)- Robbin reported that Denise is interviewing for CH branch, Trustees agreed that we will attempt to finish
 - c. Property (not a standing committee) –Inglesby received HARB approval, Peachey is almost done chimney work, Paint Ninjas has begun, Robbin asked about carpeting if Board feels that we could move ahead or not, Bonchack mentioned that services shutdown or reduced might make sense to move forward on it. Robbin suggests to wait until less traffic. Robbin will get more formal quotes No Centre Hall Foundation updates, Kurtz will reach out to them.
 - d. Planning (not a standing committee) Pasch is looking, compiling but doesn't want to be overwhelming
 - e. Nomination (Governing) Matt is leaving and Dick is leaving, We missed an appointment of Justin Miller. Robbin can resubmit to Borough DeFilippis motioned, Gray 2nd, Helen is willing to serve a 2nd term, Hombosky may be leaving. DeFilippis has two possibles.
 - f. Fundraising (not a standing committee DeFilippis updated that Ashear Barr and Kathy Gephart are interested in serving and helping
- IX. Comments for the Good of the Order and Adjournment Robbin screen shared the Virtual summer learning program

Inglesby motioned to adjourned, Pasch 2nd