

SCHENECTADY COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
June 11, 2020

- PRESENT: Cheryl Cufari, Randy Fine, Sharon Jordan, M. Joe Landry, William Levering, Steven McCutcheon, Tina Chericoni Versaci
- Ex-Officio: Karen Bradley, Director; Beth DeMidio, Assistant Library Director for Operations; Janice P. Martin, Board Clerk
- ABSENT: Portia Alston, Jennifer Barnes, Deborah Escobar, Heather Gray, Julie McDonnell, Marsha Mortimore, Carmel Patrick

William Levering called the meeting to order at 6:03 p.m.

Steve McCutcheon thanked Karen Bradley, staff and the Policy Committee for their work on the reopening plan and the new policy for recovery from the effects of the COVID-19 pandemic.

Trustees were able to review drafts of the following two documents before this evening's meeting:

- Policy for Recovery from the Effects of the COVID-19 Pandemic.
- COVID-19 Phased Re-Opening Plan.

Resolution 1 – Schenectady County Public Library Policy for Recovery from the Effects of the COVID-19 Pandemic. Discussion ensued. Randy Fine made a motion to approve, Cheryl Cufari seconded and approved unanimously.

Resolution 2 – Schenectady County Public Library Reopening Plan and Hours of Operation. Discussion ensued: The committee worked with Karen Bradley, Beth DeMidio and Devon Hedges. The phased reopening and restoration of services are expected to be achieved on guidance from the Schenectady County Public Health Service, NYS regional guidance for libraries, as well as the approval of the SCPL Board of Trustees. The libraries will start with limited hours, with the possibility of increasing in the future. A press release will go out announcing curbside pickup as part of the phased reopening of the Schenectady County Public Library System. Tina Chericoni Versaci made a motion to approve Resolution 1, Steve McCutcheon seconded and approved unanimously. The trustees agreed that Karen Bradley has the authority to adjust the reopening plan as long as online and printed material is updated.

#### BUILDING COMMITTEE UPDATE

- Sharon Jordan, Karen Bradley and staff met with the historic architect on June 18 for a preliminary review of plans for the Scotia Library.
- Bornt Branch Library's carpets were cleaned on June 17.

#### DIRECTOR'S UPDATE

- Karen Bradley met with Rory Fluman and Robert Carney on June 11 to discuss logistics of the McChesney Room since it will be used as a Grand Jury site due to the backlog in the court system.

The meeting was adjourned at 6:50 p.m. on a motion by Tina Chericoni Versaci, seconded by Steve McCutcheon and approved unanimously.