

YOUNGSTOWN FREE LIBRARY BOARD OF TRUSTEES MINUTES

REGULAR MEETING - HELD PRESBYTERIAN CHURCH MEETING ROOM

DATE: May 24, 2021 TIME: 7:00PM

Present: Sean Scarisbrick, Paul Inskeep, Maggie Steyn, Karran Swayze, Mary Beth Smith, Dave Smith,

Nadine Tidwell, Devon Tower, Barb Costello, Claudia Andres and Sonora Miller, Director

Absent: Emma Hartloff

Call to Order: 7:04PM

Comments from the public: None

Minutes: The minutes of the April 26, 2021 meeting were presented by Devon for approval.

A motion was made by Paul Inskeep and seconded by Sean Scarisbrick to accept the minutes as presented. The minutes were accepted as presented.

President's Remarks:

President Sean Scarisbrick welcomed everyone back to our first in-person meeting in 14 months.

REPORTS

Director's Comments: A copy of the Director's Report was distributed at the meeting and uploaded to DropBox.

- Sonora shared an updated version of the safety plan (to be voted on) at tonight's meeting (she noted the only update to the safety plan is which door is being used for entry/exit by staff and patrons). Entrance moved from Lockport Street entrance to Third Street entrance.
- Library is still requiring masks and they are continuing the same safety measures.
- The Library is back to 100% occupancy as long as social distancing can still occur. The Library is seeing roughly 70-80 visits daily.
- Curb side is still being offered to the public and cannot overlap with regular Library browsing hours to walk-ins.
- Programs and Services offered during the month of May include Mother's Day Take and Make Kits and Words with Birds and Sonora shared that these programs were quite popular.
- Library Clerk Marlene helped coordinate the tax display and creating all the tax instruction pamphlets.
- Facebook, Twitter and Instagram continue to gain followers and Sonora thanked Board member
 Nadine Tidwell for her efforts with expanding our social media presence.

- In May, the website host was switched from Nioga to Dreamhost as the Nioga service will be ending in July. Sonora and Justin are currently working on updating and installing security certificate for the new website host technology.
- A motion was made by Karran Swayze and seconded by Mary Beth Smith to accept the updated safety plan (noting the updates to the entrance/exits) as presented and the updated safety plan was accepted as presented.

Treasurer's Report:

- Maggie emailed the Financial Report to Board member previously for review and uploaded to Dropbox.
- She shared the 2020 PPP Loan (totaling \$19,775) has been officially forgiven, noting that the formal cancellation and paperwork is on the way.
- Maggie went on to share that expenses continue to look on track.
- A motion was made by Sean Scarisbrick and seconded by Paul Inskeep to accept the Treasurer's Report as presented and the report was accepted as presented.

Correspondence:

- Karran shared that several "thank you" notes were sent out since the last meeting:
 - For their help and support for the reopening of the Library: Sarah Ambrosia, Santina Barker, Charlotte Clark, Barb Costello, Nicole Quarantillo, Rita Rolfe, John Stevens
 - For their help and support in planning and enabling the Electronics Recycling Event to happen: Todd Wheaton, President of Maven Corp.; Lauren & Nick Morse
 - For their help on Saturday, May 15, 2021 with the electronics Recycling Event: Mrs.
 Deutschman, Jenna Deutschman, Eric Smith, LP students: Eloise Buth, Isabella Guerrucci,
 Amaris Huang, Amanda Huang, Sarina Singh
 - Wendy Swearingen for donating a complete set of animal alphabet panels to be mounted in the Children's Room.

OLD BUSINESS

Electronics Recycling Event:

Dave Smith shared that the event was successful and ran smoothly with the help of many volunteers. He shared that visitors were happy with how smoothly event ran, even with the limit of one television per vehicle. \$2,946 was raised at the event.

Social Media Update:

Nadine highlighted that our Engagements and Reach increased significantly from March to April but numbers decreased from April to May due to no campaigns or ads running and noted the importance of consistently interacting with social media followers often.

Lighting Grant

- Paul followed up via email on May 6 with our contact, Lisa Ericson, about the details of cancellation. The following were questions answered by Lisa:
 - O The project has been officially cancelled.
 - No in-writing confirmation needs to be submitted to the State Construction Department and Lisa confirmed the letter sent to Mr. Bigley was sufficient enough as a closure document.

- A letter of confirmation will not arrive from the State this would only have happened if you received the award and then rejected it.
- SHPO (State Historic Preservation Organization) does not need to be contacted any further.
- Paul followed up regarding the AC grant. Final approval was received from NYS Construction on May 3. Remaining items that were pending that are now taken care of are paid copies of the bills and signatures (from Sonora) on three forms (FS-10-F) and these forms were mailed on May 4.
 - The remaining balance of \$1,100 should be on its way

NEW BUSINESS

Scholarship Winner Isabella Renzi

- Claudia shared that there were two applicants for the scholarship.
- The Smith Family has offered to supply \$750 for the Ruby Cary scholarship so that the library never runs out money and can continue to offer this scholarship.
- Awards Picnic and Presentation planning will come later.

Rick Lohr Meeting Report from Sustainability Committee

- Paul Inskeep shared that it was a positive meeting with Rick Lohr.
 - Maggie presented to Rick that we do not want a lease. Rick said sale price is \$500,000 (Bank Location). Maggie offered \$250,000 with \$100,000 down.
 - After the negotiation meeting, Rick will get back to Sustainability Committee.
- Claudia encouraged the Board to list pros and cons about staying or finding another space. She
 will present this feedback at the next scheduled Board meeting.
- Applying for NYS Construction grants was an idea shared.

Town of Porter Request for Funds Paul Inskeep

- Paul tried to reach Duffy on May 3 and spoke with Cara (Clerk). Cara acknowledged that they received Paul's letter that was mailed to their offices the end of March. Cara shared there are only three things the funds can be spent on: broadband, water and sewer.
- Paul reached back out to Duffy on May 20 and the discussion went well. He reiterated funds can only been spent on those three items per state government. TOP has to come up with a percentage to give to Youngstown due to funding being cut to townships.

Capital Campaign Committee

- President shared the main goal of this committee is sustainability
- Board members for this Advisory Committee for the Capital Campaign would include Nadine,
 Paul, Maggie, Dave Claudia
 - Nadine and Claudia to co-chair together
 - Outside Board members would include Kate Tower and Dave's wife, Jenny Smith.
- Nadine shared that there are grants available to help with getting someone to help get the Campaign started off correctly or determine feasibility of beginning a Campaign. Nadine has researched these grants and will share with the Board members. There is also an idea of hiring a Marketing Professional if the grant applications do not work out.

Additional Items Shared

Karran noted Trustees should make every effort to be present in the library as a way of supporting Sonora and her staff. Karran has been working to put together a binder of 2021 events and encouraged Board members to take time to view the binder – located in center section behind the computer.

Motion was made by Karran Swayze to adjourn the meeting. This was seconded by Paul Inskeep. The meeting was adjourned at 8:47pm. The next regular meeting of the YFL Board of Trustees will be Monday, June 28, 2021 at 7pm. The Director will send out an email and post it to the Library's Facebook page.

Respectfully submitted,

Devon Tower, Recording Secretary

Youngstown Free Library Board of Trustees



Director's Report May 2021

WHAT SERVICES ARE OFFERED BY THE LIBRARY?

- Phone and email service
 - o Mondays 1:30 8:30
 - o Tuesdays 9:30-8:30
 - o Wednesdays 1:30 8:30
 - o Thursdays 1:30 8:30
- Library checkouts
 - o Curbside pick-up available Mondays Thursdays 4-6 PM
 - o Home delivery available for those quarantining or homebound
 - Available by contacting the Library at 745-3555
- Visit the Library
 - o Mondays: 1:30 3:30 and 6:30 8:30
 - o Tuesdays: 9:30 3:30 and 6:30 8:30
 - o Wednesdays: 1:30 3:30 and 6:30 8:30
 - o Thursdays: 1:30 3:30 and 6:30 8:30
- Visit the Library by appointment for vulnerable populations
 - o Appointments available Mondays Thursdays 4:30 and 5:30 PM
 - o www.picktime.com/youngstownfreelibrary
- Free Wi-Fi in the parking lot 24/7
 - o Wi-Fi extender to strengthen signal through the building's walls to reach the entire parking lot
 - No password required
- Library programs online and in person
 - Afternoon Book Club
 - May meeting held at the Lewiston Senior Center
 - o Evening Book Club
 - May meeting held in Falkner Park
 - o Movie Club
 - on pause until June
 - o Town of Porter Story Hour
 - digital storytimes and craft kits distributed at curbside
 - o Friends of the Library Meetings
 - meetings held via Zoom until September
 - o Words with Birds
 - select Tuesday and Wednesday afternoons in March and April



Youngstown Free Library

240 Lockport St. Youngstown, NY 14174 (716) 745-3555 www.youngstownfreelibrary.org

CIRCULATION

From January 1 - May 23, 2021, there have been 726 patrons who have used our curbside service to get their library materials.

	January	February	March	April	TOTAL
physical	1073	1150	1325	1201	4749
checkouts					
digital	288	260	311	292	1151
checkouts					
TOTAL	1361	1410	1636	1493	5900

CONTINUING EDUCATION

- Crash Course in Gentle Reads
- Webinar with FLS: Fundraising Beyond the Book Sale
- Public Library Minimum Open Hours Q&A
- Census Data for Librarians
- The New Safety: Factoring the CDC's 5/13 guidance and NY's changing mandates into the mix at your library (awaiting post-meeting recording)

PROGRAMS & SERVICES

Mother's Day Take & Make Kits

Seventeen children picked up paper flower take & make kits in time for Mother's Day weekend. Each kit contained the materials to make three hand-print paper lilies—a beautiful bouquet for a mother! Thank you to Emma Hartloff for organizing and creating these kits.



Words with Birds

Have you ever wanted to read to a bird? They are very good listeners! Over the course of seven afternoons in March and April, eighteen children



came in for our appointment-only program to read to a bird. This program featured three choices of animal ambassadors: a cockatiel, chicken, and a brown-headed parrot. It was very popular, and this program will be returning to the Library for the summer reading program.



Tax Forms

We have come to the end of another tax season. Thank you to Library Clerk Marlene for coordinating our tax display and creating all the tax instruction pamphlets. They were particularly popular with patrons once the Library reopened in May!



PUBLICITY UPDATES

We maintain an active presence in the community with the following social media:

Facebook: 1037 followers: https://www.facebook.com/youngstownfreelibrary/

Twitter: 53 followers: https://twitter.com/ytownlibrary

Instagram: 490 followers: https://www.instagram.com/youngstownfreelibrary

One hundred seventy-eight (178) posts have been made on Facebook so far in 2021, advertising Library programs, new books, community news, vaccine distribution, and Library updates.

A giant thank-you to Nadine Tidwell for stepping in to the social media scene so ably these past few months. Her Spring Reading Challenge rejuvenated our social media participation by asking people to share their favorite books, favorite place to read, and more! This challenge awarded participants with book coupons to the Friends of the Library's Spring Book Sale, so it was a great cross-promotion to their event as well. Her virtual LEGO Club has been an innovative way of challenging kids to build while the Library was unable to hold LEGO Club in person.

TECHNOLOGY

Our website has always been hosted by Nioga, but that service will be ending this July. In May, Justin and I switched our website's host from Nioga to Dreamhost. Dreamhost comes highly recommended and they are offering hosting service free of charge to registered non-profits this year.

In the coming weeks, I will be working with Justin at Nioga to install security certificates on our website and then updating everything on our site to comply with the certificates.

Respectfully submitted,

Sonora R. Miller Library Director



NY FORWARD BUSINESS RE-OPENING SAFETY PLAN TEMPLATE

Each re-opening business must develop a written Safety Plan outlining how its workplace will prevent the spread of COVID-19. A business may fill out this template to fulfill the requirement, or may develop its own Safety Plan. **This plan does not need to be submitted to a state agency for approval** but must be retained on the premises of the business and must made available to the New York State Department of Health (DOH) or local health or safety authorities in the event of an inspection.

Business owners should refer to the State's industry-specific guidance for more information on how to safely operate. For a list of regions and sectors that are authorized to re-open, as well as detailed guidance for each sector, please visit: **forward.ny.gov**

COVID-19 Reopening Safety Plan

STAY HOME.

Nan	ne of Business:
Indu	ustry:
Add	lress:
Con	tact Information:
Owi	ner/Manager of Business:
Hur	nan Resources Representative and Contact Information, if applicable:
I. P	PEOPLE
	hysical Distancing. To ensure employees comply with physical distancing requirements, you agree you will do the following:
	Ensure 6 ft. distance between personnel, unless safety or core function of the work activity requires a shorter distance. Any time personnel are less than 6 ft. apart from one another, personnel must wear acceptable face coverings.
	Tightly confined spaces will be occupied by only one individual at a time, unless all occupants are wearing face coverings. If occupied by more than one person, will keep occupancy under 50% of maximum capacity.

STOP THE SPREAD.

SAVE LIVES.

	Post social distancing markers using tape or signs that denote 6 ft. of spacing in commonly used and other applicable areas on the site (e.g. clock in/out stations, health screening stations)
	Limit in-person gatherings as much as possible and use tele- or video-conferencing whenever possible. Essential in-person gatherings (e.g. meetings) should be held in open, well-ventilated spaces with appropriate social distancing among participants.
	Establish designated areas for pick-ups and deliveries, limiting contact to the extent possible.
	List common situations that may not allow for 6 ft. of distance between individuals. What measures will you implement to ensure the safety of your employees in such situations?
	How you will manage engagement with customers and visitors on these requirements (as applicable)?
	How you will manage industry-specific physical social distancing (e.g., shift changes, lunch breaks) (as applicable)?
II. I	PLACES
	rotective Equipment. To ensure employees comply with protective equipment requirements, you ee that you will do the following:
	Employers must provide employees with an acceptable face covering at no-cost to the employee and have an adequate supply of coverings in case of replacement.
	What quantity of face coverings – and any other PPE – will you need to procure to ensure that you always have a sufficient supply on hand for employees and visitors? How will you procure these supplies?

Face coverings must be cleaned or replaced after use or when damaged or soiled, may not be shared, and should be properly stored or discarded.
What policy will you implement to ensure that PPE is appropriately cleaned, stored, and/or discarded?
Limit the sharing of objects and discourage touching of shared surfaces; or, when in contact with shared objects or frequently touched areas, wear gloves (trade-appropriate or medical); or, sanitize or wash hands before and after contact.
List common objects that are likely to be shared between employees. What measures will you implement to ensure the safety of your employees when using these objects?
ygiene and Cleaning. To ensure employees comply with hygiene and cleaning requirements, you ee that you will do the following:
Adhere to hygiene and sanitation requirements from the <u>Centers for Disease Control and Prevention</u> (CDC) and <u>Department of Health</u> (DOH) and maintain cleaning logs on site that document date, time, and scope of cleaning.
Who will be responsible for maintaining a cleaning log? Where will the log be kept?
Provide and maintain hand hygiene stations for personnel, including handwashing with soap, water, and paper towels, or an alcohol-based hand sanitizer containing 60% or more alcohol for areas where handwashing is not feasible.
Where on the work location will you provide employees with access to the appropriate hand hygiene and/or sanitizing products and how will you promote good hand hygiene?

Conduct regular cleaning and disinfection at least after every shift, daily, or more frequently as needed, and frequent cleaning and disinfection of shared objects (e.g. tools, machinery) and surfaces, as well as high transit areas, such as restrooms and common areas, must be completed. What policies will you implement to ensure regular cleaning and disinfection of your worksite and any shared objects or materials, using products identified as effective against COVID-19?
any onarea objects of materials, using <u>products</u> facilities as circums against obvib is:
communication. To ensure the business and its employees comply with communication requirements, agree that you will do the following:
Post signage throughout the site to remind personnel to adhere to proper hygiene, social distancing rules, appropriate use of PPE, and cleaning and disinfecting protocols.
Establish a communication plan for employees, visitors, and customers with a consistent means to provide updated information.
Maintain a continuous log of every person, including workers and visitors, who may have close contact with other individuals at the work site or area; excluding deliveries that are performed with appropriate PPE or through contactless means; excluding customers, who may be encouraged to provide contact information to be logged but are not mandated to do so.
Which employee(s) will be in charge of maintaining a log of each person that enters the site (excluding customers and deliveries that are performed with appropriate PPE or through contactless means), and where will the log be kept?
If a worker tests positive for COVID-19, employer must immediately notify state and local health departments and cooperate with contact tracing efforts, including notification of potential contacts, such as workers or visitors who had close contact with the individual, while maintaining confidentiality required by state and federal law and regulations.
If a worker tests positive for COVID-19, which employee(s) will be responsible for notifying state and local health departments?

III. PROCESS

	agree that you will do the following:
	Implement mandatory health screening assessment (e.g. questionnaire, temperature check) before employees begin work each day and for essential visitors, asking about (1) COVID-19 symptoms in past 14 days, (2) positive COVID-19 test in past 14 days, and/or (3) close contact with confirmed or suspected COVID-19 case in past 14 days. Assessment responses must be reviewed every day and such review must be documented.
	What type(s) of daily health and screening practices will you implement? Will the screening be done before employee gets to work or on site? Who will be responsible for performing them, and how will those individuals be trained?
	If screening onsite, how much PPE will be required for the responsible parties carrying out the screening practices? How will you supply this PPE?
	contact tracing and disinfection of contaminated areas. To ensure the business and its employees apply with contact tracing and disinfection requirements, you agree that you will do the following:
	Have a plan for cleaning, disinfection, and contact tracing in the event of a positive case.
	In the case of an employee testing positive for COVID-19, how will you clean the applicable contaminated areas? What products identified as effective against COVID-19 will you need and how will you acquire them?
	In the case of an employee testing positive for COVID-19, how will you trace close contacts in the workplace? How will you inform close contacts that they may have been exposed to COVID-19?

IV. OTHER

Please use this space to provide additional details about your business's Safety Plan, including anything to address specific industry guidance.
Staying up to date on industry-specific guidance:
To ensure that you stay up to date on the guidance that is being issued by the State, you will:
Consult the NY Forward website at forward.ny.gov and applicable Executive Orders at governor.ny.gov/executiveorders on a periodic basis or whenever notified of the availability of new guidance.



Youngstown Free Library Operating Hours & Services

Phone and email service:

Monday, Wednesdays and Thursdays: 1:30-8:30

Tuesdays: 9:30-8:30

Curbside service:

Mondays through Thursdays: 4-6

Curbside pick-up will continue to be set up in the foyer OR outside the parking lot door (depending on the weather and Megan's preference).

Library appointments:

Mondays through Thursdays: 4-6

For library appointments, patrons will enter and exit at the Third Street. Patrons will continue to fill out the health screening questionnaires.

Library browsing hours:

Mondays, Wednesdays and Thursdays: 1:30-3:30 and 6:30-8:30

Tuesdays: 11:30-3:30 and 6:30-8:30

As of May 24th, the Red Brick building is unlocked and open during Village Office hours and Library browsing hours. During browsing hours, patrons will enter and exit the through the Third Street door. There will be a hand sanitizing station at the entrance of the Library.

At regular intervals during browsing hours, staff will clean the doors, railings, and other high-touch surfaces in the building common areas and the Front Desk. There are no health questionnaires for those visiting during browsing hours, but masks and hand sanitizer are required.



Managing engagement with patrons and staff

Returning library materials:

Patrons will be encouraged to drop off all their materials in the book drop.

Curbside pick-up:

Curbside pick-up engagement with patrons will occur in a designated area beyond the Library area so that social distancing is maintained. When weather permits, the designated area will be outside the Village Center building. When weather does not permit, the designated area will be in the foyer of the Village Center building.

Library by appointment:

All engagement with patrons will be highly controlled during library appointments. Reserved visits will be available for one patron or one family to visit the Library for a 30-minute browsing or computer appointment.

Before entering the Library, patrons will be required to complete and sign a Patron Agreement for Pandemic Visits form. If the form indicates that it would be unsafe for the patron to visit the Library (due to symptoms or exposure to COVID-19), patrons will not be able to visit the Library that day.

If the form indicates that patrons are not prepared to wear their mask or face shield or abide by other health requirements, patrons will not be able to visit the Library that day. Masks or face shields and hand sanitizer will be required for all patrons and staff at all times. Patrons must don their mask or face shield before entering the Library and must wear their mask or face shield for the entire duration of their visit.

Acrylic shields will separate and shield patrons and staff at the Front Desk and at the Director's Desk. Beyond the desks, social distancing will be required between patrons and staff members.

Library browsing hours:

All engagement with patrons will be highly controlled during library browsing hours. Upon entering the Library, patrons will be required to feel well, wear a mask or face shield, and use hand sanitizer. If they are unable to follow these three requirements (due to



symptoms, inability to wear a mask or face shield, or choose not to use hand sanitizer), patrons will not be able to visit the Library that day.

Masks or face shields and hand sanitizer will be required for all patrons and staff at all times during their visit. Patrons must don their mask or face shield upon entering the Library and must wear their mask or face shield for the entire duration of their visit.

Acrylic shields will separate and shield patrons and staff at the Front Desk and at the Director's Desk. Beyond the desks, social distancing will be required between patrons and staff members.



Pandemic Protections & Responsibilities for Patrons - Library Appointments

Wher	n you are waiting for your Library appointment outside the Library walls:
	Do you feel well? If you do not, please cancel your appointment. We will be happy to deliver books to you in another way. Contact the Director at 745-3555 or smiller@nioga.org.
	Sign and date the Patron Agreement for Pandemic Visits.
	Put on your mask or face shield. Every member of the family (except those under 2) must wear a mask or face shield to enter the Library.
	Are you not able to tolerate a mask or face shield? We will be happy to deliver books to you in another way. Contact the Director at 745-3555 or smiller@nioga.org.
Wher	n you arrive for your visit at the Third Street entrance:
	You must use hand sanitizer upon entering the Library.
Thro	ughout your visit:
	You and your family members must wear a mask or face shield covering your nose and mouth at ALL TIMES during your visit.
	Disinfecting stations are available in every room of the Library.
	If you or other family members touch books that you end up not checking out, please place them into the empty book bins that are available in every room of the Library. Staff will sanitize these items before they are reshelved.
Befo	re you leave the Library through the Third Street entrance:
	Staff will give you the choice of having your library materials disinfected when they are checked out to you.
Beyo	nd your visit:
	If you feel ill, please seek testing. Testing site locations are available at https://coronavirus.health.ny.gov/find-test-site-near-you
	If you test positive, please mention your Youngstown Free Library visit to the contact tracer. That way the contact tracer can follow through with us for staff safety and still maintain your privacy.



Pandemic Protections & Responsibilities for Patrons - Library Browsing

Befor	e you arrive for your visit:
	Do you feel well? If you do not, please wait until you feel better. We will be happy to deliver books to you in another way. Contact the Director at 745-3555 or smiller@nioga.org.
	Put on your mask or face shield. Every member of the family (except those under 2) must wear a mask or face shield to enter the Library.
	Are you not able to tolerate a mask or face shield? We will be happy to deliver books to you in another way. Contact the Director at 745-3555 or smiller@nioga.org.
When	you arrive for your visit at the Third Street entrance:
	You must use hand sanitizer upon entering the Library.
Throu	ighout your visit:
	You must wear a mask or face shield covering your nose and mouth at ALL TIMES during your visit.
	Disinfecting stations are available in every room of the Library.
	If you or other family members touch books that you end up not checking out, please place them into the empty book bins that are available in every room of the Library. Staff will sanitize these items before they are reshelved.
Befor	e you leave the Library through the Third Street entrance:
	Staff will give you the choice of having your library materials disinfected when they are checked out to you.
Beyo	nd your visit:
	If you feel ill, please seek testing. Testing site locations are available at https://coronavirus.health.ny.gov/find-test-site-near-you
	If you test positive, please mention your Youngstown Free Library visit to the contact tracer. That way the contact tracer can follow through with us for staff safety and still maintain your privacy.



Patron Agreement for Pandemic Visits by Appointment

If you are not able to complete this agreement for any reason, rest assured that the Library is still here to serve you! We are dedicated to offering reasonable accommodations to patrons that do not involve entering the Library building. We will continue to offer curbside pick-up during the length of the pandemic. To learn more about our reasonable accommodations, please contact the Library Director at 745-3555 or smiller@nioga.org

1. In the past 14 days, ma Library with you) have ha		any children/teens under 18 v	who are visiting the
Cough	Muscle pain	Vomiting	New confusion
Shortness of	Sore throat	Diarrhea	Inability to stay
breath Fever	New loss of taste or smell	Persistent pain/pressure	awake Bluish lips or
Chills	Nausea	in the chest	face
2. Have you (or any child 19 test in the past 14 day		visiting the Library with you)	had a positive COVID-
Yes	No		
	ren/teens under 18 who are v	visiting the Library with you) l 14 days?	had close contact with
Yes	No		
I agree to wear entirety of my visit to the Lil Village Center building. If I wearing adherence (childre to leave if someone remove	orary. I will wear it from the tim am visiting with children or tee n under 2 are exempt). I unde es their mask or wears it impro hand sanitizer to my hands u	pperly (covering both the nose and I enter the Village Center buildens under 18, I agree to be responded that everyone in our groupperly inside the Village Center I con entering the building. If I amanitizer use upon entering the building	ding until I leave the onsible for their mask up/family will be asked building. I visiting with children or
Printed Name:			
Signature:			



Pandemic Protections & Responsibilities for Library Staff

When	you are at work but outside the Library walls:
	You must wear a mask at ALL TIMES (coming from your car into work, collecting book drop, in the elevator, handing out curbside pick-up, etc.).
	You must disinfect every Village building surface you touch (elevator buttons, door handles, stair railings, etc.) after you touch it.
When	you first arrive for your shift:
	Fill out the mandatory health screening questionnaire that asks about COVID-19 symptoms, positive COVID-19 tests, close contact with confirmed or suspected COVID-19 cases, take and record your temperature before signing and dating the form. Put it in the health screening binder in the office.
	Check each room's disinfecting stations: make sure each room has a full hand sanitizer and orange tub of disinfecting wipes, and that <i>each lid is sealed tightly</i> .
	Refill the bathroom soap.
	Complete the beginning-of-shift entries in the cleaning log in the office.
	Ensure that the mini-split fans in each collection room are on.
	If you are the first shift of the day, turn on the two air purifying units: one in the foyer (2400 ft² per hour) and one in the Non-Fiction Room (840 ft² per hour).
Throu	ughout your shift:
	Wear your mask if there is ANYONE else in the Library building. If you are the only person in the Library, you may take it off.
	When you answer the phone, you may remove your mask, but please disinfect the phone after every call.
	Wash your hands frequently.
	Between patron appointments and browsing hours, disinfect areas that the patrons have occupied that you suspect or know were not cleaned by the patron. Shelves, tables, computer areas, and the bathroom are examples of spaces that may require disinfecting.
	During browsing hours, disinfect high-touch areas (door handles, Front Desk counters, elevator buttons, fover stair railings, etc.) every half hour.



Between every patron appointment or between browsing hours, collect and empty book bins. If time allows, sanitize items and put them on reshelving carts. If time does not allow, shelve items on the guarantine book cart to begin their guarantine. Before you leave your shift: Disinfect all the tables, counters, chairs, cupboards, office supplies, and computer areas that you have touched today with disinfecting wipes. Disinfect all bathroom, library, and outside door handles with disinfecting wipes. Spray or wipe down all computer keyboards and mice that you used today. ☐ Check each room's disinfecting stations: make sure each room has an orange tub of disinfecting wipes, and that each lid is sealed tightly. Complete the end-of-shift entries in the cleaning log in the office. If you are the last shift of the day, turn off the two air purifying units: one in the foyer (2400) ft² per hour) and one in the Non-Fiction Room (840 ft² per hour). Beyond your shifts: ☐ If wearing a washable mask, wash your mask on a regular basis. ☐ If you feel ill, alert Sonora and seek testing. Testing site locations are available at

https://coronavirus.health.nv.gov/find-test-site-near-vou



"Implement mandatory health screening assessment (e.g. questionnaire, temperature check) before employees begin work each day and for essential visitors, asking about (1) COVID-19 symptoms in past 14 days, (2) positive COVID-19 test in past 14 days, and/or (3) close contact with confirmed or suspected COVID-19 case in past 14 days."

1. In the past 14 days, please mark all COVID-19 symptoms you have had:						
Cough Shortness of difficulty brea Fever Chills Muscle pain			Sore throat New loss of taste or smell Nausea Vomiting Diarrhea		Persistent pain or pressure in the chest New confusion Inability to wake or stay awake Bluish lips or face	
2. Have you had a p	ositive COVID-19 test i	in t	he past 14 days?			
Yes						
☐ No						
3. Have you had close contact with a confirmed or suspected COVID-19 case in the past 14 days? Yes No 4. What is your temperature today?						
Date:						
Printed Name:						
Signature:						



Library Material Handling Processes

Gloves are not required. However, gloves are available in the PPE cabinet in the office for those staff and volunteers who would like them when handling library materials.

		Drop tly, returns will be encouraged via the book drop.
		Donning mask, staff will empty the book drop and check in all items as fine-free discharge (until August 1 ^{st,} after which items will be checked in normally).
		Staff will place all items on a book cart, date the book cart, and park it in the office OR the programming room.
		Staff will retrieve the book cart dated 24 hours prior and take to the Front Desk.
		Staff will wipe down each book with a disinfecting wipe and immediately check in item a second time, then set out to air dry.
		ONLY after these steps (check-in, 24-hour resting period, disinfecting wipe, 2nd check-in) are completed, staff will put the library materials on the blue book cart for reshelving.
Nic	oga	(Inter-Library Book Loan) Deliveries
		Staff will take all delivery bags to the office OR the programming room.
		After 24 hours' quarantine, staff will wipe down each book with a disinfecting wipe and immediately check in item, then set out to air dry. Wash hands.
		Staff can then process holds normally.
Pat	tron	side Pick-Up s will be able to email, call ahead, or go online to reserve their library materials during regular on Mondays through Thursdays.
		Staff will prepare patrons' pick-up bags using a brown grocery bag for each person or family. Staff will sanitize each item before checking it out and placing it in the bag. Staff will put receipt in bag.
		Staff will add informational flyers and staple bag shut.
		Between 4 and 6 PM, all bags, two black card tables, curbside sign, and clipboard will be taken to the curbside pick-up area and set up.



Library Appointments Book cleaning after handling is a shared responsibility between patrons and staff. An empty bin will be available in every room in the Library. Patrons are encouraged to put every book they touch into the bins to be sanitized or quarantined by staff. Patrons will have the option of having their books sanitized for them by staff at check-out. Library Browsing Hours Book cleaning after handling is a shared responsibility between patrons and staff. An empty bin will be available in every room in the Library. Patrons are encouraged to put every book they touch into the bins to be sanitized or quarantined by staff. Patrons will have the option of having their books sanitized for them by staff at check-out.

OPERATING WITH RESTRICTIONS

NAICS: 519120

Industry: Libraries and Archives

OPERATING WITH RESTRICTIONS

Your business is located in <u>Niagara</u> county, which is in <u>Western New York</u> region. Western New York is in **Phase 4** of reopening.

Your business is currently **permitted to operate with restrictions**. Restrictions that are applicable to your industry are as follows:

Libraries that are operated by a local government or political subdivision are allowed to operate as business restrictions do not apply to government agencies or entities. Libraries that are operated by a not-for-profit or other non-governmental organization may perform curbside or "in-store" pickup once the region in which they are located reaches Phase 1 and may perform other "in-store" operations once the region in which they are located reaches Phases 2-4. Libraries and archives should follow the office-based work guidance for their employee activities, where appropriate.

In order to operate, you must comply with all COVID-19 guidelines specific to your business activities, as well as any additional health and safety guidance issued by the state.

Please see below for COVID-19 guidance that may apply to your business activities under this code. If a guidance document applicable to your business includes a link to the New York Forward Business

Affirmation Form, then your business must also submit this form to affirm that you have read and understood your obligation to operate in accordance with each set of applicable guidance.

In addition to reviewing and, as applicable, affirming guidance for your business, all businesses must also develop a business safety plan. You can find a link to a business safety plan template after you complete your affirmation.

Essential & Phase II Retail Business Activities

Office-Based Work

Thank you for using the New York Forward Business Guidance Wizard.

Effective May 19, 2021, New York has adopted the Centers for Disease Control and Prevention's (CDC)
"Interim Public Health Recommendations for Fully
Vaccinated People," for most businesses and public settings as set forth in this guidance. For certain activities, businesses may be permitted to elect to follow superseding CDC guidance in lieu of the related State guidance provisions.

For more information on the New York State Forward plan, visit forward.ny.gov.



Business Affirmation

We have received your reopening affirmation on 06/21/2020 at 03:37 pm.

Print or take a screenshot of this page for your records.

Your next step is to create and post your NY Forward Business Safety Plan.

<u>Download the NY Forward Business Safety Plan Template</u>

I am the owner or agent of the business listed. I have reviewed the New York State interim guidance for business re-opening activities and operations during the COVID-19 public health emergency and I affirm that I have read and understand my obligation to operate in accordance with such guidance.

Youngstown Free Library

Offices
Sonora Miller
(716) 745-3555
smiller@nioga.org
240 Lockport St.
Youngstown, NY 14174
Niagara County



Business Affirmation

We have received your reopening affirmation on 05/17/2020 at 03:27 pm.

Print or take a screenshot of this page for your records.

Your next step is to create and post your Business Re-Opening Safety Plan.

<u>Download the Business Re-Opening Safety Plan Template</u>

I am the owner or agent of the business listed. I have reviewed the New York State interim guidance for business re-opening activities and operations during the COVID-19 public health emergency and I affirm that I have read and understand my obligation to operate in accordance with such guidance.

Youngstown Free Library

Retail - Curbside Pickup

Sonora Miller (716) 745-3555 smiller@nioga.org 240 Lockport St. Youngstown, NY 14174 Niagara County



Business Affirmation

We have received your reopening affirmation on 04/29/2021 at 06:42 pm.

Print or take a screenshot of this page for your records.

Your next step is to create and post your NY Forward Business Safety Plan.

Download the NY Forward Business Safety Plan Template

I am the owner or agent of the business listed. I have reviewed the New York State interim guidance for business re-opening activities and operations during the COVID-19 public health emergency and I affirm that I have read and understand my obligation to operate in accordance with such guidance.

Youngstown Free Library

Retail - Essential and Phase II Retail: In-Store Shopping
Sonora Miller
(716) 745-3555
smiller@nioga.org
240 Lockport St.
Youngstown, NY 14174
Niagara County

Notes re: Financial Reports as at 04-30-2021

All expenses appear to be in line with budget at one third (33%) through the year; personnel expenses are tracking at 29% of budget.

'Gifts' was retroactively credited (into January of this year) with the \$18.16 which, as I'd mentioned last month was 'unidentified revenue reflected in the Petty Cash balance on the Balance Sheet.

We have had a notice stating that our 2020 PPP 'Loan' of \$19,775 has been forgiven. I am still awaiting more formal paper-work to show that the debt has been cancelled. This should then be shown as 'Revenue' on our P & L.

I had \$40,000 transferred from our Morgan Stanley account to our KeyBank checking account last week, to cover Operating Costs for the next 4 or so months. This should hopefully be sufficient until the next big boost to our Revenue which will be the Fall Fund Raiser.

Respectfully submitted,

Maggie Steyn Treasurer 05-24-2021

YOUNGSTOWN FREE LIBRARY 2021	Budget for 2021	Actuals 04/01/2021 - 04/30/2021	Totals Year to Date	Remaining in Budget	% of Budget Rec'd
REVENUE					Four months is 33 %
TOWN OF PORTER	\$65,000		\$65,219.00	-\$219.00	100.34%
NIAGARA COUNTY	\$3,786		\$0.00	\$3,786.00	0.00%
YOUNGSTOWN VILLAGE	\$1,000		\$0.00	\$1,000.00	0.00%
LOCAL LIBRARY AID	\$776		\$0.00	\$776.00	0.00%
LEGISLATIVE INITIATIVE	\$0		\$0.00	\$0.00	
FRIENDS	\$10,000		\$0.00	\$10,000.00	0.00%
FINES/ COPIER/ FAX	\$2,400	\$17.05	\$30.35	\$2,369.65	1.26%
INTEREST	\$2,000	\$197.37	\$1,357.23	\$642.77	67.86%
GIFTS	\$4,000	\$29.10	\$1,445.38	\$2,554.62	36.13%
ANNUAL DRIVE	\$16,000	\$590.00	\$2,985.00	\$13,015.00	18.66%
MISCELLANEOUS	\$100	\$6.48	\$6.48	\$93.52	6.48%
GRANT FUNDS	\$500	\$300.00	\$600.00	-\$100.00	120.00%
OTHER INCOME: PPP GRANT INCOME	\$17,995				
REVENUE	\$123,557	\$1,140.00	\$71,643.44	\$51,913.56	57.98%

EXPENDITURE	Budget for 2021	Actuals 04/01/2021 - 04/30/2021	Totals Year to Date	Remaining in Budget	% of Budget Used
PERSONNEL					Four months is 33 %
SALARIES (GROSS) - Active SALARIES	\$85,798	\$6,488.42	\$25,391.51	\$60,406.49	29.59%
(GROSS) - COVID-19			\$0.00		
HEALTH BENEFIT SOCIAL SECURITY	\$4,000	\$307.70	\$1,230.80	\$2,769.20	30.77%
& MEDICARE	\$6,870	\$519.90	\$2,050.27	\$4,819.73	29.84%
CONTINUING ED. , NETWORKING, MILEAGE	\$500		\$0.00	\$500.00	0.00%
NEW YORK STATE DISABILITY &	\$510		\$152.11	\$357.89	29.83%
WORKER'S COMPENSATION	\$510		\$0.00	\$510.00	0.00%
SALARIES (CHRISTMAS BONUS)	\$250		-\$15.00	\$265.00	-6.00%
PERSONNEL	\$98,438	\$7,316.02	\$28,809.69	\$69,628.31	29.27%
LIBRARY MATERIALS & SERVICES					
DIGITAL/AUDIO VISUAL MATERIALS	\$10,881	\$393.80	\$1,934.15	\$8,946.85	17.78%
BOOKS COMPUTER	\$8,500	\$552.42	\$1,553.64	\$6,946.36	18.28%
SOFTWARE SUBSCRIPTIONS	\$300		\$0.00	\$300.00	0.00%
& LIBRARY MEMBERSHIPS	\$4,100	\$25.00	\$480.48	\$3,619.52	11.72%
BOOK PROCESSING &	\$1,680	\$34.65	\$244.43	\$1,435.57	14.55%
PROGRAMMING PUBLICITY &	\$1,980		\$0.00	\$1,980.00	0.00%
PROMOTION	\$400		\$0.00	\$400.00	0.00%
COPIER LEASE & USAGE	\$1,230	\$64.05	\$256.20	\$973.80	20.83%
POSTAGE	\$290	\$12.00	\$18.00	\$272.00	6.21%
INTERNET/PHON	\$560	\$67.16	\$6.39	\$553.61	1.14%
TOTAL LIBRARY MATERIALS & SERVICES	\$29,921	\$1,149.08	\$4,493.29	\$25,427.71	15.02%

OPERATING EXPENDITURE	Budget for 2021	Actuals 04/01/2021 - 04/30/2021	Totals Year to Date	Remaining in Budget	% of Budget Used
ALMS FEE	\$7,295	\$607.91	\$2,431.64	\$4,863.36	33.33%
OFFICE SUPPLIES	\$1,600		\$133.79	\$1,466.21	8.36%
HOUSEKEEPING	\$100		\$0.00	\$100.00	0.00%
INSURANCE	\$4,900	-\$276.45	-\$276.45	\$5,176.45	-5.64%
RENT	\$1		\$0.00	\$1.00	0.00%
(SPACE)	\$1,150		\$0.00	\$1,150.00	0.00%
COPIER LEASE &	\$1,230	\$64.06	\$256.24	\$973.76	20.83%
POSTAGE	\$290	\$12.00	\$18.00	\$272.00	6.21%
INTERNET/PHONE	\$560	\$67.16	\$6.38	\$553.62	1.14%
TOTAL OPERATING	\$17,126	\$474.68	\$2,569.60	\$14,556.40	15.00%
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COVID-19					
Expenses					
LIBRARY MATERIALS & PROCESSSING	\$2,000		\$9.99	\$1,990.01	0.50%
OFFICE SUPPLIES	\$1,000	\$59.84	\$113.65	\$886.35	11.37%
CALL FORWARD	\$500		\$0.00	\$500.00	0.00%
TOTAL COVID-19 MATERIALS EXPENSES	\$3,500.00	\$59.84	\$123.64	\$3,376.36	3.53%
CAPITAL EXPENDITURE	Budget for 2021				
TECHNOLOGY	\$1,000		\$99.00	\$901.00	9.90%
OTHER - SPACE etc	\$0		\$0.00	\$0.00	0.00%
CAPITAL EXPENDITURES	\$1,000	\$0.00	\$99.00	\$901.00	9.90%

MISCELLANE OUS	Budget for 2021	Actuals 04/01/2021 - 04/30/2021	Totals Year to Date	Remaining in Budget	% of Budget Used
PAYROLL SERVICES:					
(Total of 6 line-items					
below)	\$3,709	\$615.00	\$1,320.00	\$2,389.00	35.59%
1. MONTHLY BOOK-	\$2,580				
KEEPING & ACCOUNTING	72,300	\$215.00	\$815.00	\$1,765.00	31.59%
INCL FED & STATE TAX	4				
PAYMENTS	\$260		\$60.00	\$200.00	23.08%
3. MISCELLANEOUS -					
ACH FEES, OVERNIGHT	6277		445.00	4000.00	44.040/
POSTAGE etc.	\$377		\$45.00	\$332.00	11.94%
4. 990 PREPARATION &	Ċ400	6400.00	ć 400 00	\$0.00	400.000/
DEPRECIATION	\$400	\$400.00	\$400.00	\$0.00	100.00%
5. W-2 PREPARATION	\$50		\$0.00	\$50.00	0.00%
6. 1099 PREPARATION	\$42		\$0.00	\$42.00	0.00%
INVESTMENT &			·	-	
ADVISORY FEES	\$0		-\$120.00	\$120.00	
PROFESSIONAL					
SERVICES - NFG	\$200		\$1,200.00	-\$1,000.00	600.00%
PROFESSIONAL					
SERVICES - LEGAL	\$500		\$0.00	\$500.00	0.00%
BANK FEES &					
CHARGES	\$10		\$2.92	\$7.08	29.20%
MISC - OTHER	\$0		\$0.00	\$0.00	
TOTAL					
MISCELLANEOUS	\$4,419	\$615.00	\$2,402.92	\$2,016.08	54.38%
TOTAL					
OPERATING	\$154,404	\$9,614.62	\$38,498.14	\$115,905.86	24.93%
Net Income	7134,404	73,014.02	730,430.14	7113,303.00	24.33/6
(Loss)	-\$30,847	-\$8,474.62	\$33,145.30	-\$63,992.30	

YOUNGSTOWN FREE LIBRARY ASSETS BALANCE SHEET As at: April 30th, 2021

CURRENT CASH ASSETS

TOTAL CURF	RENT ASSETS	\$320,759.70
Morgan Star	nley (Scholarship)	\$1,818.12
Morgan Star	nley - 178- Acct	\$303,103.66
PPP Funds		\$0.00
Key Bank	Checking	\$15,737.92
Petty Cash		\$100.00

FUND BALANCES

<u>Unrestricted</u>

Total Unrestricted Funds	\$149,537.58
Sustainability/Foundation	\$100,000.00
General (Operating)	\$49,537.58

Restricted

Operating Reserve	\$154,404.00	< Reset to Operating
Scholarship (Ruby Carey)	\$1,818.12	Expenditure Budget for New Year
Other	\$0.00	
Gifts/Grants (Children's Room)	\$15,000.00	
Total Restricted Fund Balance	\$171,222.12	

TOTAL FUND BALANCES \$320,759.70



YOUNGSTOWN FREE LIBRARY BOARD OF TRUSTEES

Regular Board Meeting

Date: May 24, 2021 Time: 7:00 pm

Corresponding Secretary Report

The following thank you notes from the Board of Trustees were sent:

- For their help and support for the reopening of the Library:
 - Sarah Ambrosia, Santina Barker, Charlotte Clark, Barb Costello, Nicole Quarantillo, Rita Rolfe, John Stevens
- For their help and support in planning and enabling the Electronics Recycling Event to happen:
 - o Todd Wheaton, President of Maven Corp.; Lauren & Nick Morse
- For their help on Saturday, May 15, 2021 with the electronics Recycling Event:
 - Mrs. Deutschman, Jenna Deutschman, Eric Smith, LP students: Eloise Buth, Isabella Guerrucci, Amaris Huang, Amanda Huang, Sarina Singh
- Wendy Swearingen for donating a complete set of animal alphabet panels to be mounted in the Children's Room.

Respectfully submitted,

Karran Swayze

Corresponding Secretary

Youngstown Free Library Board of Trustees