

**PAWLING FREE LIBRARY  
JOB DESCRIPTION**

Position Title	Department	Reports to
Library Director	N/A	Board of Trustees
Employment Status	FLSA Status	Effective Date
<input type="checkbox"/> Temporary <input checked="" type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time	<input type="checkbox"/> Non-Exempt <input checked="" type="checkbox"/> Exempt	1/1/2020

**POSITION SUMMARY**

The Library Director oversees all aspects of library programs and services. The director supervises all library employees, administers both short-term and long-term library operations, and fosters partnerships with outside organizations in providing services to the residents of Pawling. The director has principal responsibility for library finances, information systems and technology, buildings and grounds, human resources, collection development, public relations, community outreach, and customer service. The Library Director prioritizes and manages many projects simultaneously. He or she must foster strong working relationships with the library's Board of Trustees, staff members, patrons, and other stakeholders.

This job requires attention to detail, ability to work independently and with others, and multi-tasking. Most importantly, the coordinator should possess excellent communication skills and the ability to connect to community members.

**ESSENTIAL DUTIES AND RESPONSIBILITIES**

The essential functions include, but are not limited to the following:

- Recruits, selects, and trains library staff.
- Supervises and schedules library staff.
- Oversees the development and provision of library programs and events.
- Prepares budget with trustees and supervises library expenditures.
- Maintains direct primary responsibility for resolving all accounts payable and receivable.
- Administers the policies established by the Board of Trustees.
- Reviews, abides by, and enforces all library policies.
- Makes recommendations for policy changes to Board of Trustees.
- Reports monthly to the Board of Trustees.
- Acts as a liaison between the library and outside organizations.
- Stays abreast of developments in the library field, especially as pertains to the Mid-Hudson Library System.
- Seeks alternative funding for the organization (i.e. grants and sponsorship).
- Oversees marketing and public relations, including library website and social media
- Oversees the buildings and grounds.
- Oversees collection development and collection maintenance.
- Administers and maintains library technology.
- Provides reference, readers advisory and circulation services when needed.

### **MINIMUM QUALIFICATIONS (KNOWLEDGE, SKILLS, AND ABILITIES)**

- Masters degree in Library Science preferred.
- Relevant experience required.
- Immediate or forthcoming eligibility for or possession of a New York State Public Librarian certification.
- Previous management experience.
- Supervisory experience.
- Working knowledge of library finances and budgets.
- High proficiency with library computer technology and electronic resources.
- Excellent interpersonal and communication skills, both verbal and written.
- Interest in information needs of local residents.
- Ability to provide reference service and/or guide patrons toward materials in print and electronic resources.
- Ability to work cooperatively with others.

Occasional evenings and weekends are required as is occasional circulation desk coverage.

### **PHYSICAL DEMANDS AND WORK ENVIRONMENT**

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this position. Reasonable accommodations may be made to enable individuals with disabilities to perform the functions. While performing the duties of this position, the employee is regularly required to talk or hear. The employee frequently is required to use hands or fingers, handle or feel objects, tools, or controls. The employee is frequently required to stand; walk; sit; and reach with hands and arms. The employee must regularly lift and/or move up to 35 pounds. Specific vision abilities required by this position include close vision, distance vision, and the ability to adjust focus. The noise level in the work environment varies from low to high.

### **NOTE**

This job description in no way states or implies that these are the only duties to be performed by the employee(s) incumbent in this position. Employees will be required to follow any other job-related instructions and to perform any other job-related duties requested by any person authorized to give instructions or assignments. All duties and responsibilities are essential functions and requirements and are subject to possible modification to reasonably accommodate individuals with disabilities. To perform this job successfully, the incumbents will possess the skills, aptitudes, and abilities to perform each duty proficiently. Some requirements may exclude individuals who pose a direct threat or significant risk to the health or safety of themselves or others. The requirements listed in this document are the minimum levels of knowledge, skills, or abilities. This document does not create an employment contract, implied or otherwise, other than an "at will" relationship.

**Reviewed with employee by**

**Signature:** \_\_\_\_\_ **Name (print):** \_\_\_\_\_

**Title:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Received and accepted by

Signature: \_\_\_\_\_ Name (print): \_\_\_\_\_

Title: \_\_\_\_\_ Date: \_\_\_\_\_

The library is an Equal Opportunity Employer, drug free workplace, and complies with ADA regulations as applicable.

# PAWLING FREE LIBRARY

## CHILDREN'S ADDITION

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EXISTING BUILDING**

## **PART 1 - INVITATION & INSTRUCTIONS**

**Project:** Children's Addition

**Project Location:** Pawling Free Library  
11 Broad Street  
Pawling, NY 12564

**Owner:** Pawling Free Library  
11 Broad Street  
Pawling, NY 12564  
Brian Avery, Library Director  
director@pawlinglibrary.org  
845-855-3444

**Owner Representative:** Edward P. Hauser, LLC  
118 Hurds Corner Road  
Pawling, NY 12564  
ephauser@comcast.net  
845-656-5414

**Project Architect** Steven A. Grgecic  
Steven Grgecic Architects, PLLC  
1900 NY-301  
Carmel, NY 10512  
845-661-8808

The Pawling Free Library is requesting construction bids for an addition to the library building for a children's activity room at 11 Broad Street in the Village of Pawling.

Bid proposals must be submitted on the attached form with all blanks filled in.

A pre-bid inspection can be scheduled by contacting the Owner Representative via email. Reasonable knowledge of the site and conditions is the contractor's responsibility and is understood as agreed to by the contractor by submitting a bid proposal. Questions resulting from such inspection, or of the documents, should be submitted to the Owner Representative as listed above.

The Owner reserves the right to waive, or refuse to waive, any proposal informalities.

Bid proposals are to be submitted to the Owner at the address listed above or via e-mail prior to **Friday, July 8, 2022, at 2:00 PM.**

The Non-Collusive Certification and the Indemnification and Hold Harmless Clause on the bid proposal form must be signed for a bid proposal to be considered complete.

**PART 2 – BID PROPOSAL FORM**

Project: Pawling Free Library  
Children's Addition

Bidder Firm Name: VINC BUILDERS LLC

Street Address: 5 VESCHI LANE S

Municipality / State / Zip Code: MAHOPAC NY 1051

Office Telephone: 845.520.9566 FAX: 845.520.9567

E-Mail Address: ADICOB@VINCOBUILDERS.COM

Federal ID # 27-0121260

Contact Person (printed name and title): AMOS DICOB

Contact Person Mobile Phone Number: 845.206.2717

**Proposal Scope of Work:**

The scope of work as described in the Project Details on pages 12 and includes, but is not limited to, the following:

**Construct new Children's Addition as per plans, remove existing utility pole(no wires) and move existing storage shed to new location on library property.**

The total amount for the work above is:

TWO HUNDRED SIXTY SEVEN THOUSAND and 00/100 DOLLARS (\$ 267,000 .00)  
(Written in Words) (Written in Numerals)

**Unit Prices, if any:**

Provide the cost of items not included in the base bid, such as rock removal, lead and asbestos remediation or value engineering proposals. Proposed cost is to be used for adjustments to project cost for additions to, or subtractions from, the scope of work.

1. ROCK REMOVAL \_\_\_\_\_;  
FIVE HUNDRED /CY and 00/100 DOLLARS (\$ 500 .00)  
(Written in Words) (Written in Numerals)

2. ABATEMENT/LEAD TBD BY SCOPE OF WORK \_\_\_\_\_;  
\_\_\_\_\_ and 00/100 DOLLARS (\$ \_\_\_\_\_ .00)  
(Written in Words) (Written in Numerals)

3. \_\_\_\_\_;  
\_\_\_\_\_ and 00/100 DOLLARS (\$ \_\_\_\_\_ .00)  
(Written in Words) (Written in Numerals)

Authorized Signature: AMOS DICOB \_\_\_\_\_  
(Print Name) (Signature)

State of: NY

County of: PUTNAM

On JULY 8TH, 2022, before me, CATHERIN SHAFFER,  
(notary)

Personally appeared,

AMOS DICOB,  
(signer)

Personally known to me, or had provided to me on the basis of satisfactory evidence to be the person(s) whose name(s) is, are subscribed to within this instrument and has hereby acknowledged to me that he/she/they have executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

**Witness my hand and official seal**

CS  
(Notary Signature)

CATHERINE SHAFFER  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 01SH6382107  
Qualified in Putnam County  
My Commission Expires 10-15-2022

[NOTARY SEAL]

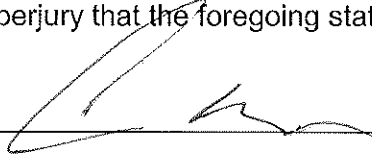
My Commission Expires \_\_\_\_\_

### NON-COLLUSIVE AFFIDAVIT

By submission of this proposal each proposer and each person signing on behalf of any proposer certifies, and in the case of a joint proposal, each party thereto certifies as to its' own organization, under penalty of perjury, that to the best of his or her knowledge and belief:

1. The prices in this proposal have been arrived at independently without collusion, consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other proposer or with any competitor.
2. Unless otherwise required by law, the prices quoted in this proposal have not been knowingly disclosed by the proposer and will not knowingly be disclosed by the proposer prior to the opening, directly or indirectly, to any other proposer or to any competitor; and
3. No attempt has been made or will be made by the proposer to induce any other person, partnership, or corporation to submit or not to submit a proposal for the purpose of restricting competition.

I, hereby affirm under the penalties of perjury that the foregoing statement is true.

Dated: 7/8/2022 Signed 

AMOS DICOB

(Print Name)

VP

(Title)

State of: NY

County of: PUTNAM

On 7/8/2022, 2022, before me, CATHERINE SHAFFER,  
(notary)

Personally appeared, AMOS DICOB,  
(signer)

Personally known to me, or had provided to me on the basis of satisfactory evidence to be the person(s) whose name(s) is, are subscribed to within this instrument and has hereby acknowledged to me that he/she/they have executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

**Witness my hand and official seal**

  
(Notary Signature)

CATHERINE SHAFFER  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 01SH6382107  
Qualified in Putnam County  
My Commission Expires 10-15-2022

[NOTARY SEAL]

My Commission Expires \_\_\_\_\_



## INDEMNIFICATION AND HOLD HARMLESS CLAUSE

Contractor Agrees to indemnify and save harmless the Owner, and any of their agents, assigns, employees or independent contractors, the Owner Representative and persons in his employ and Steven Grgecic Architects, PLLC and persons in their employ from any and all liability for damages for injury to the person or property of another and from all suits and actions and all costs and damages to which such parties may be subjected resulting from the Contractor's performance of this contract, whether such performance be by the Contractor, or by any Subcontractor or employee.

I certify that I have been duly authorized to execute this Agreement on behalf of:

VINCO BUILDERS LLC

(Name of Contractor)

Dated: 7/8/2022

Signed

AMOS DICOB

(Print Name)

VP

(Title)

State of: NY

County of: PUTNAM

On 7/8/2022, 2022, before me, CATHERINE SHAFER,  
(notary)

Personally appeared, AMOS DICOB,  
(signer)

Personally known to me, or had provided to me on the basis of satisfactory evidence to be the person(s) whose name(s) is, are subscribed to within this instrument and has hereby acknowledged to me that he/she/they have executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal

CS  
(Notary Signature)

CATHERINE SHAFER  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 01SH6382107  
Qualified in Putnam County  
My Commission Expires 10-15-2022

[NOTARY SEAL]

My Commission Expires \_\_\_\_\_

### **PART 3 – CONTRACT REQUIREMENTS & GENERAL CONDITIONS**

**A. Contract**

By submission of a proposal, the Contractor agrees to enter into a contract with the Owner within seven (7) days of acceptance of the bid.

**B. Insurance Requirements**

If awarded the job, the bidder agrees to obtain policies of insurance for the following coverages in the amounts listed, upon which the "Pawling Free Library", Steven Grgecic Architects, PLLC." and "Edward P. Hauser, LLC." are named as "additional insureds":

The contractor shall provide adequate proof of coverage within seven (7) calendar days of receipt of the notice of award (and to proceed) of the contract by the Pawling Free Library. Failure to provide such proof may void the proposal.

The successful bidder at its sole cost and expense, shall provide the Owner with the following insurance coverage whether the operations to be covered thereby are through the successful bidder or by a Subcontractor or by anyone directly or indirectly employed by any of them, or by anyone for whose acts any of them may be liable:

1. Comprehensive General Liability Insurance with limits of \$1,000,000 each occurrence and \$2,000,000 aggregate per project per policy, specifically including the following endorsements.
  - a. Contractual Liability (written).
  - b. Premises/Operations.
  - c. Products/Completed Operations.
  - d. Broad Form Comprehensive General Liability.
  - e. Independent Contractors.
  - f. Broad Form Property Damage.
  - g. Personal Injury.
  - h. Fire Legal Liability – Minimum \$500,000.
2. Automobile Liability Insurance covering all owned, hired, and non-owned vehicles with minimum limits of \$1,000,000 combined single limit for bodily injury and/or property damage.
3. Workman's Compensation Insurance in accordance with the applicable statutory requirements of the jurisdiction in which the Work is performed with limits on the Employers Liability coverage of not less than \$1,000,000 for bodily injury each employee, \$1,000,000 policy limit and \$1,000,000 each employee.
4. Umbrella Liability Insurance in the amount of \$5,000,000 each occurrence and in the aggregate per project for bodily and/or property damage excess of above coverages specified in paragraphs 1 to and including 4.
5. Self-Insurance Retention – not greater than \$25,000.

6. Builders Risk Insurance may be provided by the Owner to cover cost of all changes, alterations, or modifications.
7. Cancellation Notice - All insurance certificates shall state that the policy will not be canceled, nor coverage thereunder be reduced or limited without thirty (30) days prior written notice to the Owner. It shall further state that a similar thirty (30) days prior written notice will be given to the Owner prior to the expiration of the policy if renewal coverage is to be refused or such coverage is to be reduced on renewal. Such certificates shall show the name and address of the insured successful bidder, the policy number, the type of coverage, the inception and expiration dates, and it shall clearly state what, if any, coverages are excluded by endorsement or otherwise excepting such as appear in the standard printed policy itself. The Owner reserves the right to make direct inquiry to the insurance carrier for an explanation of coverages and the successful bidder agrees to assist in obtaining any such desired information.
8. Insurance Coverage Requirements Summary:

<u>Policy</u>	<u>Coverage Limits</u>
Comprehensive General Liability	\$1,000,000 Ea. Occur. \$2,000,000 Aggregate
Automobile Liability	\$1,000,000 Combined Single Limit
Workers Compensation	Statutory Limits
Employers Liability	\$1,000,000 Ea. Accident \$1,000,000 Policy Limit \$1,000,000 Ea. Employee
Umbrella Liability	\$5,000,000 Ea. Occur.

- C. Performance and Payment Bonds  
Not Required
- D. Qualifications  
Firms submitting proposals are to be experienced in the work of this project and must provide complete information on three representative projects, if requested, which can be viewed by the Owner, including being within 30 miles of the project site.
- E. Prevailing Wage  
This is not a Prevailing Wage project.
- F. Submittals  
Provide complete submittals of all materials and assemblies to be utilized in the project. These are to be approved by the Owner and or Owner Representative prior to ordering materials. Requirements for the submittal process will be discussed at the initial project

meeting, however no asbestos or lead containing materials will be used or brought on the Owner's site.

G. Equivalency Clause

Approved equivalent products will be reviewed by the Owner and or Owner Representative and if they meet the performance criteria of the specified products, they will be deemed acceptable.

Any materials, articles or equipment of other manufacturers and vendors which performs the same duties imposed by the general design may be considered equally acceptable provided that the material, article or equipment so proposed is of equal quality, substance and function. It is the responsibility of the Contractor to show that the proposed substitution is equal. It is the responsibility of the Contractor to identify any substitutions and to provide a point-by-point comparison and backup, such that a reasonable review can be made. The Contractor shall not provide, or install any such proposed material, article or equipment without prior written approval.

H. Existing Conditions / Field Verification

The Contractor shall familiarize themselves with the existing conditions, verify necessary field conditions to prepare an accurate proposal, perform all required measurements for the fabrication and installation of work, and assume complete responsibility for the accuracy of same.

I. Scope

This project involves removal of an existing utility pole (wires are being removed by 4 utility companies), relocating storage shed, construction of a 533.28 square foot addition. The Contractor shall provide all labor and material necessary for a complete, finished installation including all related demolition, cleanup, labeling, and restoration of surrounding areas if disturbed by the installation.

J. Documents

- 1) Pawling Free Library Children's Addition Bid Document dated June 17, 2022.
- 2) Pawling Free Library Children's Addition Plans A 1-3, E-1, and SP-1.

K. Special Requirements

The occupied portion of the Pawling Free Library shall always comply with the minimum requirements necessary to maintain a certificate of occupancy.

Contractors must take special note of the requirements for NO SMOKING, separation of construction from visitors and staff. Contractor will coordinate with the Library Director to schedule work to minimize disturbance of library programs. Hours of work and noise control must comply with the local municipal requirements.

Further explanations of special requirements are listed below:

1. General safety and security standards for construction projects are as follows:
  - a. All construction materials shall be stored in a safe and secure manner.
  - b. Fences around construction supplies or debris shall be maintained.

2. Separation of construction areas from occupied spaces:

Construction areas which are under the control of a contractor and therefore not occupied by library visitors or staff shall be separated from occupied areas. Provisions shall be made to prevent the passage of dust and contaminants into occupied parts of the building. Periodic inspection and repairs of the containment barriers, if any, must be made to prevent exposure to dust or contaminants.

- a. The contractor shall be responsible for the control of chemical fumes, gases, and other contaminants to ensure they do not enter occupied portions of the building or air intakes.
- b. Existing exits from occupied portions of buildings must be continuously maintained or alternative exits provided.  
Develop and maintain a noise abatement program and enforce strict discipline over all personnel to keep noise to a minimum.
  1. Equipment and work shall not produce noise in excess of 60db in occupied areas or shall be scheduled for off hours or acoustical abatement procedures shall be taken.
  2. Execute construction work by methods and by use of equipment which will reduce excess noise.
  3. Equip air compressors with silencers, and power equipment with mufflers.

L. General Requirements

Contractor to provide all support and general requirements as needed to complete their own work and to avoid impacting the Owner's operations. The contractor may obtain temporary water and 120volt power from the building, subject to cancellation if abused.

M. Construction Procedures

The Contractor is to review all on-site construction operations including staging areas, worker parking, delivery access, dumpster location, work hours and schedules with the Owner / Owner Representative prior to proceeding.

N. Asbestos Abatement

If abatement is required, a copy of the current NYS Department of Labor License (with picture) bearing the designation "I" for Asbestos Project Designer and indicating expiration date must be submitted. The Asbestos Designer must also be a NYS Licensed Architect or Engineer.

O. Lead Abatement / Lead Paint / PCBs

Any areas of flaking and peeling paint shall be tested for the presence of lead and abated or encapsulated in accordance with the following guidelines:

Any construction or maintenance operations which will disturb lead based paint shall be abated pursuant to protocols detailed in the "Guidelines for the Evaluation and Control of

Lead-Based Paint Hazards in Housing" (June 1995; U.S. Department of Housing and Urban Development, Washington, DC 20410; available at the Office of Facilities Planning, Education Building Annex, Room 1060, State Education Department, Albany, NY 12234).

In the event undocumented lead-based paint is discovered during the work, the Contractor shall immediately notify the Owner and/or Owner Representative for instructions as to procedures to be taken.

P. Milestone Schedule

Proposals due:

**July 8, 2022, by 2:00 PM**

Award / notice to proceed (NTP):

**July 15, 2022**

Substantial Completion:

**November 11, 2022**

Q. Payments

As the work progresses, but not more often than once a month and then on such days as the Owner may fix, the Contractor will submit a requisition in writing of the amount and value of the work performed to the date of the requisition, less any amount previously paid to the Contractor. From each requisition, the Owner may retain five (5) percent plus the amount necessary to satisfy any claims, liens, or judgments against the Contractor, which have not been suitably discharged. The Contractor must submit an updated schedule with each application for payment.

R. Change Orders

No changes by the Contractor shall be made nor shall claims for monies above the Contract sum be valid unless a written change order has been issued and signed by the Owner. Changes to the scope of work, whether expressed written or verbally, by either the Owner Representative or the Owner, shall be interpreted as a notice to proceed with such work, and any difference in cost from the original sum shall be reflected in subsequent change orders, unless either party specifically requests a cost estimate prior to the execution of such work.

S. Cleaning

The Contractor is to protect all adjacent areas while work is underway and is to fully clean all disturbed areas and remove all debris and materials that are not claimed by the Owner. Throughout the construction the site is to be kept neat and orderly.

T. Close out Procedures

The contractor is to notify the Owner and Owner Representative when the installation is complete including any remaining work or close out items. At that time the Owner or Owner Representative will provide a punch list with valuation. The contractor then may requisition their full contract, without retainage, but less 200% of the value of the punch list, which will be the final payment. After receipt of the punch list, the contractor is to promptly remedy all items but not later than three weeks after the receipt of the punch list. Once this is complete and close out documents and warranties have been submitted, the contractor will receive final payment. In addition to material warranties, the contractor shall provide a one-year full labor and material warranty from the time of completion of the punch list work.

#### **PART 4 – PROJECT DETAILS – CONSTRUCTION OF CHILDREN'S ADDITION**

- A. Project work shall be done to create minimal disruption to the day-to-day operation of the Pawling Free Library.
- B. Contractor shall visit site, become familiar with all aspects of the work, and verify all dimensions prior to submitting a contract bid price.
- C. Owner shall obtain all permits required for performance of the work and pay all fees in connection thereof.
- D. All materials and construction to be incorporated into the work shall be in strict accordance with the latest addition of the ASTM Specifications applicable and shall conform to the standards and recommendations of the various trade institutes (ACI, AISC, AWS, etc.) where applicable.
- E. Work shall be in accordance with plans issued by Steven Grgecic Architects, PLLC Children's Addition dated April 21, 2022
- F. Plumbing
  - 1. Does not apply.
- G. Electrical
  - 1. Provide and install LED luminaires and GFI electrical outlets as selected by Owner/Owner Representative.
  - 2. Connect all luminaires and outlets to existing electrical circuit breaker panel box on site.
  - 3. Locate electrical switches as directed.
- H. Finishes
  - 1. Ceilings and wall sections to be 1/2-inch-thick gypsum wallboard, painted with 1 coat of primer and 2 coats of latex paint sanded between coats, color by Owner.
  - 3. Floors to have commercial grade carpet on one layer of 3/4-inch plywood.
  - 4. Exterior façade trim and brick to match existing.
- I. Roofing
  - 1. Provide required water-tight flashing at all joints.
  - 2. Provide metal drip edge along drainage edge of roof, with commercial rain gutter, complete with downspout and splash blocks to match existing gutter system.
  - 3. Provide 30-year warranty on roof system.

# the PAWLING library

## MEETING ROOM USE APPLICATION

Application date \_\_\_\_\_

Group name \_\_\_\_\_

Other participating group(s) (if applicable) \_\_\_\_\_

Nature and purpose of meeting room use \_\_\_\_\_

\_\_\_\_\_

Requested reservation date \_\_\_\_\_ Estimated number of attendees \_\_\_\_\_

Reservation start time \_\_\_\_\_ Event start time \_\_\_\_\_

Reservation end time \_\_\_\_\_ Event end time \_\_\_\_\_

Please print the following:

Contact person \_\_\_\_\_ Phone \_\_\_\_\_ (home)

Address \_\_\_\_\_ Phone \_\_\_\_\_ (cell)

City/State/Zip \_\_\_\_\_ E-mail \_\_\_\_\_

It will be the responsibility of the applicant to see that before the end of the reservation time all chairs and tables are returned to the same arrangement as they were in prior to the meeting. The applicant accepts full liability for any damage to Library facilities and/or equipment and agrees to confine the organization's activities to the assigned area.

All marketing material related to the meeting or event may indicate that the event will take place at the Library's facilities but must disclaim that this is not a Library sponsored meeting or event and must clearly indicate the applicant's contact information. Any printed promotional materials which advertise an event being held in the Library's meeting spaces must be submitted for approval by the Library Board of Trustees at the time of application. The applicant agrees to comply with any requests to alter or remove any marketing materials when requested by the Library Board of Trustees.

The Pawling Free Library is not responsible for materials or equipment left in the building. If janitorial services are needed, the applicant agrees to pay for them.

The undersigned, on behalf of the organization or group, has read and agrees to comply with the Library's Meeting Rooms Policy. The undersigned has also completed the Library's Assurance Regarding Minors.

Signature of group representative: \_\_\_\_\_

### INDEMNITY AND HOLD HARMLESS AGREEMENT

In consideration of the permission granted to me by the Pawling Free Library to use the Library's facilities, I hereby indemnify and hold harmless the Pawling Free Library, the Library board, Library director and their agents, and employees from any and all claims and causes of action that may arise from injury to me or third parties using the facilities at the Pawling Free Library who are injured or suffer property damage that is in any way caused by my use of the facilities. This indemnity and hold harmless agreement is given to the Pawling Free Library to protect the Library, the Library board, Library director and their agents, and employees from cost of defense and claims for injuries and damages that may be caused either directly or indirectly by my use of the Library's facilities.

Person or Company giving Indemnity: \_\_\_\_\_ Date: \_\_\_\_\_

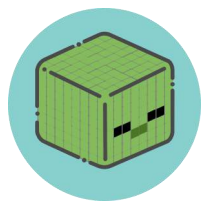


Patrons who reside outside of the Mid-Hudson Library System service area who wish to maintain a Pawling Library card must pay \$20 per year to keep their cards active. The \$20 must be paid at the time of issuance and each time that the card is renewed. Unlike in-network cards, out-of-network cards expire after one year. When issuing an out-of-network card, you must add a note to the patron record stating "Paid non-resident card issued at PAW" followed by your login info and the date. (e.g. Paid non-resident card issued at PAW by paw-ba on 10/16/18)

Patrons who reside outside of the Mid-Hudson Library System service area but who are employees of the Town of Pawling, the Village of Pawling, the Pawling Central School District, or the Pawling Library will not be charged the \$20 annual fee to maintain an out-of-network card. Patrons must show proof of employment (letter on employer letterhead, paystub from the last three months, or employee ID) by one of these municipal entities at time of card issuance and renewal. Notice of fee waiver should be included the note in the patron record (e.g. Non-resident card issued at PAW; fee waived for employee of Village of Pawling. paw-ba 10/16/18)

# This space is designed for teen use.

Anyone (kid, teen, or adult) is welcome to look for books in this area at any time.



## Ages 10-18



Come hang out here any time!



## Not a teen?



You may use the space on school days before 2 PM.



# **Pawling Free Library Policy Manual**

**Reviewed by the Board of Trustees July 14, 2022**

# Pawling Free Library Policy Manual

These are the policies of the Pawling Free Library. Library policy is divided into two specific categories: internal and external. Specific policies can be changed, added, or deleted by the Board of Trustees at any time. Library policy is reviewed annually, and readopted by the Library board before the start of the next service year. When policies are changed, this document is superseded in those changed parts by the minutes of the board meeting.

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# Pawling Free Library Policy Manual

- **Prologue**

## **Library Bill of Rights**

The American Library Association affirms that all libraries are forums for information and ideas, and that the following basic policies should guide their services.

I. Books and other Library resources should be provided for the interest, information, and enlightenment of all people of the community the Library serves. Materials should not be excluded because of the origin, background, or views of those contributing to their creation.

II. Libraries should provide materials and information presenting all points of view on current and historical issues. Materials should not be proscribed or removed because of partisan or doctrinal disapproval.

III. Libraries should challenge censorship in the fulfillment of their responsibility to provide information and enlightenment.

IV. Libraries should cooperate with all persons and groups concerned with resisting abridgment of free expression and free access to ideas.

V. A person's right to use a library should not be denied or abridged because of origin, age, background, or views.

VI. Libraries which make exhibit spaces and meeting rooms available to the public they serve should make such facilities available on an equitable basis, regardless of the beliefs or affiliations of individuals or groups requesting their use.

Adopted June 19, 1939. Amended October 14, 1944; June 18, 1948; February 2, 1961; June 27, 1967; and January 23, 1980; inclusion of "age" reaffirmed January 23, 1996, by the ALA Council.

- **External Policies**

## **1. Mission, Goals & Purposes of the Library**

**The Library seeks to serve the Town of Pawling, including the Hamlet of Holmes as well as the surrounding areas, by making high-quality Library materials available to all community members free of charge, for the purposes of personal enjoyment, self-improvement or academic inquiry. By meeting the community members' needs, we hope to encourage enthusiastic readers of all ages, dedicated to personal enrichment and learning. In order define the mission, goals, purpose of the Library the Board of Trustees has established the following policy**

**1.1.** To create an environment conducive to lifelong learning enrichment, enjoyment and a sense of community for all ages by assessing and understanding the unique characteristics of the population.

**1.2.** To expand and secure ample resources to support the mission of the Pawling Free Library.

**1.3.** The Pawling Free Library is a public institution chartered to primarily serve the residents of the Town of Pawling. In addition, it lends materials to any cardholding member of the Mid-Hudson Library System. People residing outside of the the Mid-Hudson Library System may borrow materials by applying for a non-resident card and paying an annual fee.

# **Pawling Free Library Policy Manual**

**1.4.** The Pawling Free Library provides access to information via many media sources including print and electronic sources.

**1.5.** The Pawling Free Library provides programs and services that benefit members of the community.

*Accepted by the Library Board of Trustees December 13th 2012*

# **Pawling Free Library Policy Manual**

## **2. Patron Code of Conduct**

**In order to ensure constructive use of Library facilities, materials, and services, as well as the personal comfort of all patrons, the Board of Trustees has established the following code of conduct.**

- 2.1.** Reasonably quiet and reserved behavior is expected on Library property. No patron may disturb or harass other patrons or staff. Unacceptable behavior includes, but is not limited to, sleeping, running, horse play, solicitation, and committing any act that would violate any State, Federal or local law, ordinance, or regulation.
- 2.2.** Patrons shall be engaged in activities associated with the use of a public Library while on the property. Use of bicycles, roller-blades, scooters, skateboards, or other sports equipment in the Library or on Library property is strictly prohibited.
- 2.3.** Patrons are required to wear acceptable clothing, including shirts and footwear. Patrons shall maintain a generally acceptable standard of personal hygiene. Unpleasant body odor, which may offend other Library patrons or staff, is considered unacceptable. Library bathrooms are not for personal bathing.
- 2.4.** Damage to Library property or disruption of service including, but not limited to, borrowed material, building, grounds, and media equipment is prohibited.
- 2.5.** Smoking, eating, drinking of alcoholic beverages, and the use of illegal substances is not permitted on Library grounds. Eating is only allowed during designated Library programs. Non- alcoholic beverages in resealable containers may be consumed on the property. However, all beverages must be clearly visible and identifiable at all times.
- 2.6.** Noise will be maintained at levels that ensure a quiet environment for reading and study. Normal conversational noise levels are permitted within reason, including during cell phone conversations, as long as others' use of the Library is not disrupted. Headphones and laptop computers may be used in the Library; however, noise from headphones and laptop computers must not be audible to others. Cell phones should be set to vibrate during Library visits.
- 2.7.** To prevent possible damage to Library property and possible injury to Library users and staff, animals are not permitted on any Library property, with the exception service animals and animals that are part of scheduled programs.
- 2.8.** Patrons are expected to leave the Library upon designated closing time.
- 2.9.** Patrons are expected to adhere to this, all additional Library policies, and any directions given to them by Library staff.
- 2.10.** Individuals of all ages are expected to follow these rules. Individuals who violate the Code of Conduct may be banned from the Library properties and/or prosecuted to the fullest extent of the law. If a patron should witness any behavior which breaks these rules, he or she should report these events to staff. Police will be called if necessary.

*Updated by the Library Board of Trustees October 11, 2018*



# **Pawling Free Library Policy Manual**

## **3. Service to Children & Youth**

**Pawling Free Library is dedicated to providing a warm, welcoming, exciting and safe environment for people of all ages. It is for the safety of each child that the Library has adopted this Service to Children and Youth Policy.**

**3.1.** Children under the age of 10 must be supervised at all times by a responsible adult (16 years or older). If a child is attending a Library program, a parent or designated caregiver must be aware of the location and behavior of his/her child.

**3.2.** Children ages 10 -17 may use the Library on their own provided that they comply with Patron Code of Conduct and additional Library policies. Parents/caregivers are still, however, responsible for the behavior of their children. If children do not comply with Library policies, Library staff may ask them to leave Library property, and the police may be contacted. If a child of this age group is not able to leave the Library without an adult, he/she should not be in the Library alone. Children must also have the phone number of a parent/caregiver that may be contacted in an emergency. In addition, any damage caused by a child is the responsibility of the parent or legal guardian, and will be subject to financial liability for damages.

**3.3.** The safety of children left alone in the Library is a serious concern of the Library staff. The staff, however, has many duties to perform in order to serve all the residents in Pawling. Library staff cannot monitor the behavior and safety of children using the Library. The responsibility for the safety and behavior of children in the Library rests with the parent/caregiver and not with the Library staff.

**3.4.** The Library is not responsible for children without a ride home at closing. Library staff will exercise appropriate procedures to ensure the safety of unattended children when the Library is closing. Parents/caregivers are responsible for being aware of the Library's hours of operation. Staff members are prohibited from providing transportation to a patron.

**3.5.** Parents/caregivers must also keep in mind that the Library may close unexpectedly for reasons out of the staff's control, such as a power outage, loss of heat, inclement weather, etc. Children should know what to do should this occur. Library staff cannot give rides to any child. If no ride has arrived within 15 minutes after closing time, staff will call the Dutchess County Sheriff's Department. Two Library staff members will wait for the sheriff with the child. Staff will record the parent's/caregiver's name, address, telephone number and the child's name. Once found, the parent/caregiver will be given a copy of the Service to Children & Youth Policy. Staff will refer any additional incidents to the police department.

**3.6.** Children under the age of 12 must have a parent/guardian signature to register for a library card. Children between the ages of 12 and 15 who register for a card without a parent/guardian signature will be limited to borrowing two items at a time.

**3.6.** Violation of the Service to Children & Youth Policy may result in suspension of Library privileges for the family.

*Updated by the Library Board of Trustees April 21, 2022*

# Pawling Free Library Policy Manual

## **4. Teenspace Rules**

**4.1.** Patrons between the ages of 10 and 18 are welcome to use the Teenspace at any time

**4.2.** Patrons over the age of 18 or under the age of 10 may use computers in other parts of the library but not in the Teenspace.

**4.3.** Patrons over the age of 18 or under the age of 10 may only be in the Teenspace while browsing for young adult books and magazines.

*Accepted by the Library Board of Trustees March 14, 2019*

# Pawling Free Library Policy Manual

## **5. Vulnerable Adults**

A vulnerable adult is an individual over the age of 18 who is mentally or physically challenged to a degree that may significantly impair that person's ability to provide adequately for his/her personal needs and manage his/her behavior without assistance. A parent/guardian or caregiver 18 years of age or older must be responsible for monitoring the activities and managing the behavior of vulnerable adults during their Library visits. Physically challenged adults who are capable of providing for their own needs are welcome to remain in the Library without supervision so long as a contact person is available in the event the adult's health or safety is in doubt. The rules for vulnerable adults at closing time shall be the same as the rules for an unattended child.

*Accepted by the Library Board of Trustees April 14th, 2016*

# **Pawling Free Library Policy Manual**

## **6. Computer Use & Internet Policy**

**The Library establishes this Computer Use and Internet policy to ensure appropriate use of Internet resources. Providing access to the Internet is in keeping with the Library's mission to provide materials and information to help community residents meet their personal, educational, and professional needs. The Internet allows users to connect to networks of information, resources, and ideas outside the Library. Information on the Internet may be reliable and current or it may be inaccurate, out-of-date, or misleading. Material on the Internet may contain items that are illegal, defamatory, and potentially offensive and/or disturbing. The Library takes no responsibility for the accuracy of information on the Internet or ideas, points of view, and images expressed.**

**6.1.** Residents of Pawling must have an active MHLS card to access computers; visitors must sign in with staff.

**6.2.** The viewing of lewd or offensive material will result in loss of computer privileges.

**6.3.** The Library reserves the right to regulate the amount of time patrons may use the computers, based on demand, as well as the right to charge for printing. The Library also reserves the right to limit the type and nature of peripheral devices, including storage devices, used in order to maintain computer functionality.

**6.4.** The Library takes no responsibility for the safety or security of information transferred via the internet or saved on a storage device attached to Library equipment.

**6.5.** The Library does not store data for patrons and takes no responsibility for lost data due to system failure.

**6.6.** Quiet use computers are designated for use by individuals only. Patrons using these computers must refrain from conversations with other patrons, talking on the telephone, or any other behavior which creates noise audible to other library patrons.

**6.7.** Internet resources through the Library are provided equally to all users regardless of age. The Library upholds and affirms the right of each individual to access constitutionally protected material. A minor's access to the Internet, as well as access to all other materials, is the sole responsibility of the parent or legal guardian. The Library strongly encourages parents or legal guardians to supervise their children's Internet use and to provide them with guidelines about acceptable use. It is the responsibility of parents and/or guardians to safeguard their children's privacy online.

**6.8.** Damage to public computers due to physical abuse or transfer of malware, spyware or viruses to public computers by download or physical media will result in loss of Library privileges. Patrons may be subject to financial liability for damages.

**6.9.** All illegal activity, including all rules of copyright and personal property, must be honored. Information in the form of text, graphics, music, video, software, and other media retrieved or utilized electronically should be considered protected.

**6.10.** Computer users are required to abide by the Patron Code of Conduct while on Library property. Failure to abide by this code of conduct or to comply with staff directions will result in disciplinary actions at the discretion of the Library staff. Examples of disciplinary actions may include (but are not limited to) proscription of specific activities, temporary or permanent suspension of computer use privileges, and denial of access to the Library and its property.

*Updated by the Library Board of Trustees August 9<sup>th</sup> 2018*

# **Pawling Free Library Policy Manual**

## **7. Wireless Access Policy**

**Wireless Internet access (Wi-Fi) is provided free of charge by Pawling Free Library for patrons who have the required hardware and software needed for this service. Use of this service is governed by Pawling Free Library's Computer Use and Internet policy.**

- 7.1.** Use of the Library's Wi-Fi service is your agreement with the terms and conditions of this policy.
- 7.2.** Wi-Fi access is provided as a free public service on an "as is" basis with no guarantee of service.
- 7.3.** Users are responsible for setting up their equipment to access the Library's Wi-Fi network. Library staff can provide general information or handouts to help you connect to the Wi-Fi network.
- 7.4.** All Wi-Fi users should have up-to-date antivirus software installed on their computers.
- 7.5.** As with most public Wi-Fi networks, the Library's wireless network is not secure. Any information transmitted (including credit card numbers, passwords, and other sensitive information) could potentially be intercepted by another computer user.
- 7.6.** The Library assumes no responsibility for damage to or loss of equipment; users must keep their equipment with them at all times.

*Accepted by the Library Board of Trustees December 13th 2012*

# **Pawling Free Library Policy Manual**

## **8. Confidentiality Policy**

**The Pawling Free Library supports and complies with New York State Law (New York State Civil Practice Law & Rules 4508, Chapter 112, Laws of 1988) with respect to the confidentiality of Library records.**

**8.1.** Library records may not be accessed without valid Library card or photo identification.

**8.2.** All Library records relating to an individual patron's use of the Library and its resources are confidential. These records may be consulted and used by Library staff in the course of carrying out Library operations.

**8.3.** Patrons have the option of giving prior consent to the sharing of their Library records by Library staff with other parties (e.g. family members).

**8.4** No Library records will be disclosed to others without prior consent except pursuant to subpoena, court order, or as otherwise required by law. Such disclosure may be made only by the Library Director in consultation with legal counsel.

**8.5.** Board and committee members, employees, and volunteers must exercise good judgment and care at all times to avoid unauthorized or improper disclosures of confidential information. Conversations in public places should be limited to matters that do not pertain to information of a sensitive or confidential nature.

**8.6.** Those involved with the Pawling Free Library should be sensitive to the risk of inadvertent disclosure and should, for example, refrain from leaving confidential information on desks or otherwise in plain view, refrain from the use of speaker phones to discuss confidential information if the conversation could be heard by unauthorized persons, and be wary of the use of e-mail in the transmittal of confidential information.

**8.7.** The Library accepts no responsibility for non Library-related confidential information left in print or digital format.

**8.8.** Citizens of the European Union (EU) are entitled to specific privacy protections by the General Data Protection Regulation (GDPR) which governs personal data collected within the EU. Any EU citizens residing in Pawling who wish to exercise their GDPR rights with respect to their Mid-Hudson Library System accounts should contact the Library Director.

*Accepted by the Library Board of Trustees March 12, 2020*

# Pawling Free Library Policy Manual

## **9. Library Material Selection**

**Books and Library material selection is the responsibility of the professional staff, under the direction of the Library Director, who are qualified by education or training. Within this policy, the Library Director acts for the board in selecting Library materials.**

**9.1.** The Board of Trustees will ensure that the Library Director keeps within the yearly budget for books and Library materials, and will ensure that the Library Director adheres to this "Library Materials Selection" policy.

**9.2.** Books and Library materials will be selected on the basis of their value of interest, information, and enlightenment of all people of the community served. No book will be excluded because of the race, nationality, political views, or social views of the author.

**9.3.** The Board of Trustees views censorship as an individual matter. While anyone is free to reject for himself/herself books that he/she does not approve of, he/she cannot censor or restrict the right of others to read.

**9.4.** While staff will use their discretion in the selection of materials, the Board of Trustees will not restrict Library privileges on the basis of age. The restriction of materials to minors (children under 18) is the responsibility of the parent or guardian.

**9.5.** Challenged materials will not automatically be removed from the Library but remain in the collection until the review process is completed and a determination is made by the Board of Trustees.

**9.6.** Library patrons wishing to challenge or question Library materials must submit their views or opinions in writing to the Library Director. The Director will forward the challenge to the president of the Library Board of Trustees, who will appoint a committee composed of the Library Director and two or more trustees. Each member of the committee shall review and assess the material challenged, and consider published reviews. The committee's opinions will be presented to the board. The board shall consider the committee's report and then reach a decision regarding the challenged material.

**9.7.** The decision of the Board of Trustees is final. A written report of the decision shall be filed with the Library Director. A letter summarizing action taken shall be sent to the complainant by the Library Director.

**9.8.** The Pawling Free Library supports the "Library Bill of Rights" adopted by the American Library Association (See Addendum 1).

*Updated by the Library Board of Trustees October 11, 2018*

# **Pawling Free Library Policy Manual**

## **10. Policy for Borrowing Library Material & Equipment**

**In order to ensure constructive use of Library materials, and a fair fee structure, the Board of Trustees has established the following Policy.**

**10.1.** All Library material circulates for a set time designated by the Library Director. Patrons will be made aware of the loan period by request and when material is borrowed. Overdue material will be charged a fee based on the amount of days that the material is overdue.

**10.2.** Materials can be renewed in person, by phone, or online in accordance with the policies of the Mid-Hudson Library System. Exceptions can be made at the discretion of the Library Director.

**10.3.** Patrons are responsible for replacing any unreturned or lost items. Patrons must pay the full replacement cost of the item. In the case of replacing materials from other libraries, patrons shall remit cash or a check made payable to the owning Library. The payment shall be forwarded to the owning Library.

**10.4.** In the event that a lost item is found and returned to the Library, a refund for the cost of the item will not be issued.

**10.5.** Patrons damaging Library materials will be charged the cost of repair or replacement plus processing cost, depending on the extent of the damage. The Library Director will make the decision to repair or replace the item. Anyone mutilating Library materials may have their Library privileges revoked for six months, subject to review by the Board of Trustees.

**10.6.** Special consideration for extended loan periods may be made at the discretion of the Library Director. An administrator may delegate these decisions to one or more Library staff.

*Updated by the Library Board of Trustees October 11, 2018*



# **Pawling Free Library Policy Manual**

## **11. Displays, Exhibits & Bulletin Boards**

**In order to ensure constructive use of the Library for displays, including its public bulletin board, the Board of Trustees has established the following code of conduct.**

**11.1.** No poster, display, exhibit, brochure, leaflet, or booklet will be exhibited, displayed, or placed in the Library for distribution without permission of the Library Director.

**11.2.** No political, commercial, personal, or religious displays are permitted on Library property.

**11.3.** No box, canister, or receptacle for donations to any outside organization is permitted on Library property without Director or Board approval.

**11.4.** As space permits, outside organizations can put up posters on the Library bulletin board, with the permission of the Library Director. Notices that may be posted must be of general interest and either (1) pertaining to free events and services or (2) sponsored by a non-profit, government, or civic institution. Preference will be given to Library programs, programs co-sponsored by the Library and programs done by partnering organizations.

**11.5.** As space permits, individuals and organizations may post petitions to the Library bulletin board, but any collection of signatures must take place in a manner which does not interfere with patrons' ability to use the library privately without disruption.

**11.6.** The Library assumes no responsibility for the content or veracity of information displayed or distributed by outside organizations. The presence of such materials does not constitute Library approval of their message or of the organization providing the information.

**11.7.** The Library assumes no responsibility for theft or damages to any display or exhibit placed by an outside organization.

**11.8.** Whenever possible, displays or exhibits will incorporate books or materials from the Library's collection.

*Updated by the Library Board of Trustees April 21, 2022*

# **Pawling Free Library Policy Manual**

## **12. Donations & Gifts**

**The purpose of this policy is make provisions for the acceptance of gifts or donations to the Pawling Free Library. Within the provisions of the State laws, the Board of Trustees adopts the following policies with respect to gifts and donations.**

**12.1.** The Pawling Free Library welcomes gifts of both materials and money to purchase materials. Such materials are examined and may be added to the collection under the same criteria used for purchasing materials. Gifts are accepted if the donor agrees that they may be added, sold at book sales, or otherwise disposed of at the discretion of the Director of the Library or designated personnel with the tacit approval of the Board of Trustees. Gifts that are added to the collection are shelved with other materials in normal sequence.

**12.2.** The Library does not provide special shelving or separate locations for gift items. Gift books may be plated with a Library bookplate if the donor wishes. Books donated as memorials are identified with an appropriate plate with the donor's approval. Gift items, including memorials, are weeded according to the same criteria used for purchases.

**12.3.** Monetary gifts to purchase books are welcomed. Donors may specify types of materials to be purchased with the understanding that the specific titles may not be available.

**12.4.** Donations of special or unique collections that are of local or historical interest that further the mission of the Library will be considered for addition to Library holdings. Such material will be added to the Library's collections according to established policies and procedures and space availability. All donated material becomes the property of the Pawling Free Library upon donation.

**12.5.** Gifts of money, real property, and/or stock will be accepted if conditions attached thereto are acceptable to the Board of Trustees.

**12.6.** The Library will not accept for deposit materials which are not outright gifts.

**12.7.** The Library personnel cannot evaluate Library materials for tax purposes, as IRS regulations do not permit this. If a donor requires an official tax statement, the donor must make arrangements with a book dealer to evaluate the gift. The donor will meet the cost of making the evaluation, which is a tax deduction.

*Accepted by the Library Board of Trustees December 13th 2012*

# **Pawling Free Library Policy Manual**

## **13. Meeting Rooms**

**The purpose of this policy is to make available the Library for meetings by local non-profit organizations and businesses in the community. The Board of Trustees adopts the following policies with respect to meeting room use.**

**13.1.** Use of the Library and its meeting spaces for Library activities and events takes precedent over all outside use of the facility.

**13.2.** Any organization wishing to meet in the Library must make arrangements with the Library Director and ensure the meeting is scheduled at least 2 weeks in advance on the Library's calendar. Any organizations wishing to meet in the Library shall complete a meeting room application form and an assurance regarding minors.

**13.3.** During hours of operation, outside organizations can meet in the facility at the discretion of the Library Director and Board of Trustees. Outside organizations are not permitted in the facility when the Library is closed.

**13.4.** One person must be designated as responsible for the group holding the meeting. The group assumes responsibility for any loss or damage occurring during their use of the Library.

**13.5.** Outside organizations meeting in meeting areas within the facility are prohibited from charging a fee or making a profit from use of the facility (e.g. holding a class with an admission fee).

**13.6.** Outside organizations using the facility for meetings shall adhere to the Patron Code of Conduct in Section 2 of this Policy. Library staff will check the condition of the meeting room before and after the group's use.

**13.7.** Outside organizations using the facility for non-Library sponsored activities shall supply the Library with a Certificate of Insurance prior to using the facility.

**13.8.** All marketing material related to the meeting or event may indicate that the event will take place at the Library's facilities but must disclaim that this is not a Library sponsored meeting or event and must clearly indicate the applicant's contact information. Any printed promotional materials which advertise an event being held in the Library's meeting spaces must be submitted for approval by the Library Board of Trustees at the time of application.

*Updated by the Library Board of Trustees November 12, 2020*

# **Pawling Free Library Policy Manual**

## **14. Volunteers**

**The purpose of this policy is to provide members of the community the ability to volunteer at the Library. The Board of Trustees adopts the following policies with respect to volunteering.**

**14.1.** The Pawling Free Library supplements the efforts of paid Library staff with volunteers and/or student interns. The volunteer program assists to provide quality Library collections, services and programs; serves as a method for area residents to become familiar with the Library; and creates opportunities for individuals to feel personal satisfaction while performing a valuable service for the community.

**14.2.** A volunteer shall be considered any individual, 12 years or older, who assists with work done at the Library without remuneration (wages, benefits, or compensation, including travel expenses of any kind). The Library Director may make exceptions to the age requirement.

**14.3.** All prospective volunteers must interview with an appropriate staff member and complete a volunteer application form. The use of volunteers is dependent upon the Library's needs and work availability. Not all persons interested in volunteering will be accepted as a volunteer.

**14.4.** Volunteers are recognized by the public as representatives of the Library and shall be guided by the same work and behavior codes as employees. Volunteers are considered to serve as "at-will" and may be asked to stop volunteering at any time.

**14.5.** The Library does not provide Workers Compensation coverage for volunteers.

**14.6.** Due to the confidential nature of Library information and rapidly changing technology, volunteers generally do not perform circulation duties, unless expressly allowed by the Library Director.

*Updated by the Library Board of Trustees October 11, 2018*

# **Pawling Free Library Policy Manual**

## **15. Library Hours and Calendar of Operation**

**The purpose of this policy is to provide the Library Director and trustees a guideline for selecting Library hours, holidays and emergency closures.**

**15.1.** The Library Director, with the approval of the Board of Trustees, will decide the specific hours of operation for each calendar year based on patron traffic and budget.

**15.2.** The Library Director will prepare a closing calendar, with the approval of the Board of Trustees, for each calendar year.

**15.3.** The Library Director, with the approval of the Board of Trustees, may choose to close the Library early before select holidays.

**15.4.** Library closings in the event of inclement weather, damaged Library property or a staff shortage will be decided by Library Director.

*Updated by the Library Board of Trustees October 11, 2018*

# **Pawling Free Library Policy Manual**

## **16. Patron Objection**

**The Pawling Library welcomes the input of the entire Pawling community into both the vision of what the library should be and the library's execution of that vision.**

**While the library endeavors to provide the highest levels of satisfaction and library services to its patrons, we recognize that occasionally patrons may wish to raise an objection pertaining to an issue which interferes with their use and enjoyment of the library.**

**16.1** A library patron may choose to start by making his or her objection on an informal, oral basis to the library's staff. Objections involving an inadvertent lapse in library service may be handled by a simple apology, explaining that it is the library's desire and mission to provide the best possible service to the community.

**16.2** Under no circumstances shall volunteers or staff members attempt to resolve a serious objection on their own without the input of the library director.

**16.3** If the objection does not lend itself to informal resolution, the patron may submit a written objection to the library director.

**16.4** The library director will promptly review the written objection and, where appropriate, attempt to resolve the patron's concerns directly. If the patron is not satisfied with the response provided, and/or if the director decides that the situation warrants the input of the Board of Trustees, either or both parties may bring the written objection to the attention of the board. A patron desiring to do so may also request an opportunity to address the board at one of its monthly meetings.

**16.5** The board will promptly review an objection presented to it, provide an oral and/or a written response to the patron, and take any further remedial action warranted by the particular circumstances.

**16.6** The library reserves the right to share any information pertinent to a patron objection when consulting with outside parties such as lawyers, consultants, and other relevant professionals.

**16.7** The library endeavors to give a full, careful consideration to each objection. Therefore, official responses may be delayed until all appropriate parties (including subcommittees of the Board of trustees) have been consulted and the input of such parties has been presented and discussed.

**16.8** The decision of the Board of Trustees with respect to an objection will be final.

*Updated by the Library Board of Trustees March 14, 2019*

# **Pawling Free Library Policy Manual**

## **17. Copyright**

**17.1** The Pawling Free Library complies with federal copyright law (Title 17, U.S. Code). It is the intent of this law to protect the rights of copyright owners from unauthorized reproduction of their works. This includes works that have been fixed in any format, including print, audio, video, and computer file, whether or not those works have been published.

**17.2** However, the law also recognizes the public benefit of allowing citizens to do limited copying from copyrighted works for educational purposes. Under the precepts of fair use ([section 107](#)), library patrons may copy or print parts of copyrighted works for limited, non-profit educational purposes. Copying that would replace or infringe upon a commercial sale of a copyrighted work (such as copying a work in its entirety, copying something for repeated use, or making exceedingly numerous copies of the same item) is forbidden. In such cases, library patrons should seek permission from the copyright owner before proceeding.

**17.3** The library provides coin-operated photocopy machines and networked printers for the convenience and lawful use by its patrons. While library staff members act in good faith, they cannot be liable for the acts of individual patrons using library materials or equipment.

**17.4** Beyond those stipulated by the law, the Library places no restrictions on the photocopying of library materials by patrons, except in cases where fragile materials may be damaged during the photocopying process.

**17.5** While library computers may be used for the downloading, copying, and distribution of digital materials, the staff will not intentionally engage in or assist patrons with digital piracy.

**17.6** In the course of their work, library staff seek to adhere to the tenets of Title 17 and will not knowingly fulfill patron requests that constitute violations of copyright law. Ultimately, however, the burden of copyright compliance falls on the library user rather than the staff member. As such, the Pawling Library disclaims any responsibility to inquire proactively into the intended use of copyrighted materials by library users.

*Approved by the Library Board of Trustees July 11, 2019*

# **Pawling Free Library Policy Manual**

## **18. Patron Safety**

**18.1.** The safety of our patrons and employees is of the highest concern. The Pawling Free Library makes it a priority to ensure the safety of patrons to the degree to which the safety of the staff is not compromised.

**18.2.** No staff members are expected to endanger themselves in order to ensure the safety of others.

**18.3.** This Patron Safety policy applies to all employees and volunteers of Pawling Free Library, regardless of position within the organization. The Patron Safety policy applies to all subcontractors and anyone who is onsite on official library business. Every employee is expected to comply with the Patron Safety policy, as well as OSHA Health and Safety Standards.

**18.4.** Emergency situations are instances in which life or property is in immediate danger and help is required from an emergency agency, such as police, fire, or ambulance.

A. In an emergency situation, the staff is expected to notify an emergency agency (for instance, by pulling a fire alarm or calling 911). After an emergency agency has been notified, the staff will evacuate all patrons and staff members from the property.

B. Patrons are responsible for complying with staff instructions. If a patron refuses to leave the building, the staff's only responsibility is to notify rescue personnel of the patron's location once they themselves have safely exited the building.

C. If the fire alarm is pulled for any reason, the fire department will respond. Employees must proceed to evacuate the building regardless of whether they believe the alarm to be false.

**18.5.** The Pawling Free Library will be closed to the public any time that the Library Director and/or Trustees deem that opening the Library could pose a safety hazard to employees or patrons. The decision to close may be made by the Library Director, Board President, or Board Vice President; any such decision must be communicated immediately to the employees affected by the Library closure.

**18.6.** Additionally, any emergency agency summoned to the Library may make the decision to close the Library without first consulting with the Library Director or Board of Trustees. The staff is expected to comply with all instructions issued by emergency agencies.

*Accepted by the Library Board of Trustees September 12, 2019*



# **Pawling Free Library Policy Manual**

## **19. Filming, Recording, and Photography Policy**

**19.1.** The most significant priority for the Pawling Free Library is to provide library services to the community. The duty of fulfilling the Library's mission is the first priority of the Library, and any filming, recording, and photography is allowed only to the extent that it does not interfere with the provision of library services and is consistent with the Library's Patron Code of Conduct. The Library reserves the right to limit filming and photography on Library properties or inside facilities when such restrictions serve Library purposes.

**19.2.** The Pawling Library is a public space. As such, anyone on Library property is assumed to have given permission for the Library staff to take photos, videos, and recordings of them and to use those media in Library marketing materials and social media. Patrons have the opportunity to opt out of these permissions by filling out an Image and Recording Opt Out Form.

**19.3.** While the Library as an institution will comply with any Image and Recording Opt Out requests, the Library accepts no responsibility for images or recordings taken by members of the public. Any persons recording, filming, or photographing on Library premises have sole responsibility for gaining all necessary releases and permissions from persons who are recorded, filmed, or photographed. Failure to obtain releases and permissions from persons being filmed or photographed will be deemed unacceptable behavior for purposes of enforcing the Library's Patron Code of Conduct.

**19.4.** The Library has an open door policy for news media photographers and reporters who are doing stories or projects that directly involve the Library and its programs. We encourage news media to contact us in advance of any visit, so as to make it easier for us to facilitate access.

**19.5.** Casual amateur recording, photography, and videotaping is permitted in Library facilities for patrons and visitors wanting a remembrance of their visit or to document materials available in the Library. The use of additional equipment such as lighting is not permitted.

**19.6.** Filming, recording, or photography of Library events and programs will only be permitted with prior authorization of the Library staff and (where applicable) all presenters.

**19.7.** Outside groups making use of Library meeting facilities may arrange for photographers and news media during their event. In such a case, the event organizer must make an announcement at the beginning of the meeting or event that they have allowed photography, filming, and/or audio recording. Photography and media for such events are restricted to the space reserved by the group and may not take place in other areas of the Library.

*Accepted by the Library Board of Trustees May 12, 2020*

# **Pawling Free Library Policy Manual**

## **20. Programming Policy**

**20.1.** The Pawling Free Library promotes the sharing of ideas by developing and presenting programs that provide opportunities for information, learning, and entertainment. Programs are an integral component of Library service that:

- A. Expand the Library's role as a community resource
- B. Introduce community members to Library resources
- C. Provide entertainment
- D. Provide opportunities for learning at every stage of life
- E. Expand the visibility of the Library
- F. Promote interaction between community members
- G. Create opportunities for community members to share their expertise with others

**20.2.** The Library's staff use the following criteria in making decisions about program topics, speakers, and accompanying resources:

- A. Community interests and needs
- B. Availability of program space
- C. Treatment of content for intended audience
- D. Presentation quality
- E. Presenter background/qualifications in content area
- F. Budget
- G. Relevance to community interests and issues
- H. Historical or educational significance
- I. Connection to other community programs, exhibitions or events
- J. Relation to Library collections, resources, exhibits and programs

**20.3.** In addition, the Library draws upon other community resources in developing programs and actively partners with other community agencies, organizations, educational and cultural institutions, or individuals to develop and present co-sponsored public programs. Professional performers and presenters that reflect specialized or unique expertise may be hired for Library programs. Library staff who present programs do so as part of their regular job and are not hired as outside contractors for programming.

**20.4.** The Library's philosophy of open access to information and ideas extends to Library programming, and the Library does not knowingly discriminate through its programming. Library sponsorship of a program does not constitute an endorsement of the content of the program or the views expressed by the presenters and participants.

**20.5.** Registration is required for many programs. Patrons who have not registered for a program may be denied the opportunity to participate. The Pawling Free Library reserves the right to accept registrations in any fair manner, including but not limited to:

# **Pawling Free Library Policy Manual**

- A. First come, first served
- B. Ranked preference
- C. Lottery
- D. Priority for Pawling residents

**20.6.** While all Library programs are open to the public, access to any specific program may be restricted based on the judgment of Library staff. Factors which the staff will take into account include room and program capacity, age and/or developmental appropriateness, and patron program attendance history.

**20.7.** A fee may be charged for certain types of Library programs.

**20.8.** Programs are not used for commercial, religious, or partisan purposes or the solicitation of business.

**20.9.** In registering for a program, patrons acknowledge that they have read the Library's Programming Policy and Patron Code of Conduct. In attending a program, patrons express consent to waive any and all claims against the Library which may result from said participation and thereby release and discharge the Pawling Free Library from any and all liabilities. In the case of minors, the parent/guardian assumes all responsibilities for the child's conduct and expresses consent to waive any and all claims against the Library.

**20.10.** Programs may be held on site or off site.

**20.11.** During all programs, including digital and off-site programs, the Library staff has sole discretion to determine which provisions of the Library's Patron Code of Conduct apply to the specific program.

**20.12.** The staff may require a patron to leave a program for any reason.

**20.13.** Programs may be canceled for a number of reasons, chiefly: severe weather, absence of the presenter, or low registration. Canceled programs are not automatically rescheduled.

**20.14.** External organizations or individuals partnering with the Library on programs must coordinate marketing efforts with the Library staff and submit any marketing materials for Library approval.

*Accepted by the Library Board of Trustees May 12, 2020*

- **Internal Policies**

# **Pawling Free Library Policy Manual**

## **I 1. Review & Renewal of Library Policy**

**I 1.1.** Specific policies can be changed, added, or deleted by the Board of Trustees at any time.

**I 1.2.** Library policy is reviewed annually and readopted by the Library board before the start of the next service year.

**I 1.3.** When policies are changed, this document is superseded in those changed parts by the minutes of the board meeting.

**I 1.4** The Library Policy Manual should be reviewed by staff members when hired and during annual assessments or reviews.

**I 1.5** Staff will be made aware of policy change through written memo after the policy is adopted.

*Accepted by the Library Board of Trustees December 13th 2012*

## **I 2. Conflict of Interest Policy**

**The purpose of the following policy and procedures is to prevent the personal interest of staff member and board members from interfering with the performance of their duties to the Pawling Free Library, or result on personal**

# Pawling Free Library Policy Manual

**financial, professional, or political gain on the part of such persons at the expense of the Pawling Free Library or its patrons, supporters, and other stakeholders.**

*Definitions: Conflict of Interest means a conflict, or appearance of a conflict, between the private interest and official responsibilities of a person in a position of trust. "Interest" means a direct or indirect pecuniary or material benefit accruing to a Library trustee or employee as the result of a contract with the Library which such officer or employee serves. Persons in a position of trust include staff members, officers, and board members of the Pawling Free Library. "Board" means the Board of Trustees. "Officer" means an officer of the Board of Trustees. "Volunteer" means a person—other than a board member—who does not receive compensation from services and expertise provided to the Pawling Free Library. "Staff Member" means a person who receives all or part of his/her income from the payroll of the Pawling Free Library. "Patron" means a customer of the Pawling Free Library. "Supporter" means corporations, foundations, individuals, government entities, 501© (3) nonprofits, and other nonprofit organizations who contribute to the Pawling Free Library.*

**I 2.1.** Full disclosure, by notice in writing, shall be made by the interested parties to the full Board of Trustees in all conflicts of interest, including but not limited to, the following:

- A. A board trustee is related to another board member or staff member by blood, marriage or domestic partnership.
- B. A staff member in a supervisory capacity is related to another staff member whom she/he supervises.
- C. A board member or his/her organization accrues a direct or indirect pecuniary or material benefit from a Pawling Free Library transaction, or a staff member of such organization receives payment from the Pawling Free Library for any subcontract, goods, or services, other than as a part of his/her regular job responsibilities or as reimbursement for reasonable expenses incurred as provided in the policies.
- D. A board member or staff member is a member of the governing body of a contributor to the Pawling Free Library.
- E. A volunteer working on the behalf of the Pawling Free Library who meets any of the situations of criteria listed above.

**I 2.2.** Following full disclosure of a possible conflict of interest or any condition listed above, the Board of Trustees shall determine whether a conflict of interest exists and, if so, the Board shall vote to authorize or reject the transaction or take any other action deemed necessary to address the conflict and protect the Pawling Free Library's best interests. Both votes shall be by majority vote without counting the vote of any interested party, even if the disinterested board members are less than a quorum- provided that at least one consenting board member is disinterested.

**I 2.3.** No board trustee shall serve as an employee of the Pawling Free Library.

**I 2.4.** An interested board member, officer or staff member shall not participate in any discussion or debate of the Board of Trustees, or any committee, or subcommittee thereof in which the subject of discussion is a contract, transaction, or situation in which there may be a perceived or actual conflict of interest. However, they may be present to provide clarifying information in such a discussion or debate unless objected to by any present board or committee member.

**I 2.5.** Should a potential conflict of interest arise from decision about the spending of the Pawling Free Library's resources, anyone in a position to make such a decision has a duty to disclose that conflict as soon as it arises; he/she should abstain in any final decisions.

# **Pawling Free Library Policy Manual**

**I 2.6.** A copy of this policy shall be given to all board members, staff members, or key stakeholders upon commencement of such person's relationship with the Pawling Free Library and upon any alteration to this policy. Each board member, officer, staff member shall sign and date the policy at the beginning of her/his term or service or employment and again each calendar year. Failure to sign does not nullify the policy.

*Accepted by the Library Board of Trustees December 13th 2012*

# **Pawling Free Library Policy Manual**

## **I 3 Whistleblower Policy**

**The Pawling Free Library requires Director, trustees, officers, and employees to observe high standards of business and personal ethics in the conduct of their duties and responsibilities. As employees and representatives of the Pawling Free Library, we must practice honesty and integrity in fulfilling our responsibilities and comply with all applicable laws and regulations.**

**I 3.1.** It is the responsibility of all Director, trustees, officers and employees to report ethics violations or suspected violations in accordance with this Whistleblower Policy.

**I 3.2.** No Director, officer, or employee, former employee or self-employed independent contractor who in good faith reports a real or suspected ethics violation shall suffer harassment, retaliation, or adverse employment consequence. An employee who retaliates against someone who has reported a violation in good faith is subject to discipline up to and including termination of employment. This Whistleblower Policy is intended to encourage and enable employees and others to raise serious concerns within the Pawling Free Library prior to seeking resolution outside of the Library.

**I 3.3.** The Pawling Free Library has an open door policy and suggests that employees share their questions, concerns, suggestions, or complaints with someone who can address them properly. In most cases, an employee's supervisor is in the best position to address an area of concern. However, if you are not comfortable speaking with your supervisor or you are not satisfied with your supervisor's response, you are encouraged to speak with someone on the Personnel Committee of the Board of Trustees or anyone in management whom you are comfortable in approaching. Supervisors and managers are required to report suspected ethics violations to the Library's Director, who has specific and exclusive responsibility to investigate all reported violations. For suspected fraud or other suspected violations of federal law individuals should contact the Director directly.

**I 3.4.** The Pawling Free Library's compliance officer is the chair of the finance committee. The Pawling Free Library's compliance officer is responsible for investigating and resolving all reported complaints and allegations concerning violations and, at his/her discretion, shall advise the finance committee. The compliance officer has direct access to the finance committee of the board of trustees and is required to report to the finance committee at least annually on compliance activity.

**I 3.5.** The finance committee of the board of trustees shall address all reported concerns or complaints regarding corporate accounting practices, internal controls or auditing. The compliance officer shall immediately notify the finance committee of any such complaint and work with the committee until the matter is resolved.

**I 3.6.** Anyone filing a complaint concerning a violation or suspected violation must be acting in good faith and have reasonable grounds for believing the information disclosed indicates a violation. Any allegations that prove not to be substantiated and which prove to have been made maliciously or knowingly to be false will be viewed as a serious disciplinary offense.

**I 3.7.** Violations or suspected violations may be submitted on a confidential basis by the complainant or may be submitted anonymously. Reports of violations or suspected violations will be kept confidential to the extent possible, consistent with the need to conduct an adequate investigation.

**I 3.8.** The compliance officer will notify the sender and acknowledge receipt of the reported violation or suspected violation within five business days. All reports will be promptly investigated and appropriate corrective action will be taken if warranted by the investigation.

*Accepted by the Library Board of Trustees April 21, 2022*

# Pawling Free Library Policy Manual



# **Pawling Free Library Policy Manual**

## **I 4. Roles of the Trustee, Director & Library Staff**

### **I 4.1 The Board of Trustees is responsible for:**

- A. Setting the policies of the Library
- B. Hiring, evaluation, establishment of compensation for, and the dismissal of the Library Director; also, setting the salaries of the other Library employees.
- C. Attending trustee meetings regularly, working on committees and projects, and keeping up-to-date on the status and problems of the Library
- D. Securing adequate funds to run the Library
- E. Promoting the Library's programs to the public at large
- F. Assisting with personnel issues, at the request of the Library Director

### **I 4.2 The Library Director is responsible for:**

- A. Recommending policy to the appropriate committee and carrying out the policies set by the Board of Trustees
- B. Running the Library on a day-to-day basis
- C. Purchasing all Library materials in accordance with the established budget
- D. Advising the Board of Trustees on all technical matters
- E. Attending all board meetings, and reporting on the status and problems of the Library
- F. Recruiting, hiring, supervising, evaluating, promoting, and taking disciplinary action (including termination) of all personnel
- G. Directing the activities of all Library staff and volunteers

**I 4.3** The Pawling Free Library values the privacy of its patrons and staff. Confidential information will be shared by the Director with the Board of Trustees only to the degree required for the effective execution of board responsibilities.

**I 4.4** Individual trustees shall not issue instructions to the Director or staff, except for those instructions that legitimately come under that trustee's jurisdiction by office, by committee assignment, or by specific delegation of the board. Trustees instead should work through the Director or the Director's designee.

**I 4.5** The Library staff is responsible for the day-to-day operation of the Library. The staff takes its direction from the Director or the Director's designee.

*Accepted by the Library Board of Trustees December 13th 2012*

# Pawling Free Library Policy Manual

## **I 5 Trustee Code of Conduct**

As a member of the Pawling Free Library's Board of Trustees, I accept the following guidelines with respect to my conduct as a member of the Board of Trustees.

I will support and promote the benefits of the Pawling Free Library and the Mid-Hudson Library System.

I will comply with all national, state and local laws, rules and regulations regarding public libraries and follow only legal, professional and ethical procedures to bring about desired changes.

I will join with my fellow members on the board, the staff and the community in the continuing study of the nature, value, and direction of public libraries in our society in order to facilitate needed changes and growth patterns. I will support the maintenance of a comprehensive and balanced collection.

I will work to keep all Library policies and Trustee conduct free of racism, sexism, prejudice, bigotry and intolerance.

In my interactions with my colleagues, I will recognize the need for trust as the basis for team building and shared leadership. During meetings I will conduct myself in accordance with the following norms:

- Focus on the situation and consider the broader implications,
- Respect others and promote positive relationships,
- Express ideas and opinions constructively,
- Share responsibility for effective and positive communication,
- Take initiative to develop solutions,
- Lead by example.

I will make decisions on issues before the Board and reach conclusions only after deliberation and full public debate with my fellow board members.

I will attend required regular and committee meetings, read distributed materials/information, and participate in discussions/votes. I acknowledge that I will be removed from the board should I fail to attend three consecutive regular board meetings.

I will make a good faith effort to make myself available to carry out projects voted on by the board.

I will accept the responsibility to work with the Library Director and respect the professional expertise of the Pawling Free Library staff and acknowledge that the internal operation of the Library system is the responsibility of the Library Director and Mid-Hudson Library System. I will refer questions about the system's operations to the Library Director.

I will recognize that my responsibilities are limited to policy-making decisions, planning, budgeting, evaluations, and the overseeing of the Director.

I recognize the need to recuse myself immediately whenever the appearance of a conflict of interest exists or an actual conflict exists.

I will participate in official board discussions and decisions, and recognize that authority rests with the whole board assembled in public meetings. I will make no personal promises nor take any private action which may compromise the

# Pawling Free Library Policy Manual

board. Nor will I, when representing the board, promote the special interests of individuals, myself, organizations or political views which may be in conflict with the role of the Library to serve our entire public.

I will uphold all policies adopted by the board. I acknowledge that it is appropriate for trustees to state their opposition during board discussion of an issue, and register their dissent at any meeting. He or she should not, however, undermine or interfere with implementation of the final decisions of the board. I agree that if a board member is so strongly opposed to the actions of the Board that he or she cannot support the decision, he or she should consider resignation from the Board.

I support the mission statement of the Pawling Free Library and embrace the First Amendment, relevant principles of New York Library Association and American Library Association and the right of our patrons to pursue knowledge for their enrichment and continued education.

*Accepted by the Library Board of Trustees August 9<sup>th</sup> 2018*

# **Pawling Free Library Policy Manual**

## **I 6 Financial Policies**

### **I 6.1 Board Responsibilities**

- A)** The treasurer of the Board of Trustees shall be the custodian of all funds including gifts and trust funds paid to the Library.
- B)** The trustees shall control and audit the disbursement of all funds by the treasurer.
- C)** The trustees shall schedule and arrange an independent audit of the Library's books and records on an annual basis in accordance with the by-laws of the Library. Costs of the annual audit will be paid from the operating funds of the Library's budget.
- D)** The trustees shall present the Library's annual budget at the final board meeting each year.
- E)** The trustees shall hire a bookkeeper who will perform all normal and necessary bookkeeping tasks as required.
- F)** The president shall be empowered to act in place of the treasurer if the treasurer is unable to serve.
- G)** Both the president and the treasurer shall be bonded to protect the Library against misuse of funds. Costs of such bonding shall be paid from the Library's operating fund.
- H)** All investments made on behalf of the Library shall adhere to the Library's investment policy and guidelines set forth by New York State.

# Pawling Free Library Policy Manual

## **I 6.2 General Financial Policies**

- A) Commitments for purchase of services or supplies or an emergency nature affecting the health or safety of people at the Library shall be made at the discretion of the Director and then presented to the trustees at the next board meeting.
- B) The Library Director shall initial and date all invoices and requests for payment of funds prior to giving them to the bookkeeper for processing.
- C) A petty cash fund shall be maintained for minor expenditures up to \$100.
- D) Trustees and Officers Insurance shall be purchased by the Library in accordance with the by-laws of the organization. Such insurance shall be paid from the operating budget of the Library.
- E) All donations received by the Library, tangible or intangible, that have adhered to policies listed in Section 11 of this document shall be regarded as public funds and administered in accordance with the laws of the state of New York and the Library's financial policies and practices.
- F) Annual tax levy funds will be deposited promptly and administered throughout the year by the Director under the guidance of the approved operating fund budget.
- G) Any potential changes to the existing banking relationships the Library maintains shall be first approved by the Board of Trustees.
- H) The Library shall be free to borrow funds from legitimate funding resources as approved by the Board of Trustees. Any borrowed funds shall be used exclusively for capital projects. No operating expenses shall be paid for from borrowed funds. The repayment of any borrowing, however, shall be paid from the operating budget along with any interest charged.
- I) Library materials, including but not limited to books and media, must adhere to the budget set by the Library Director and approved by the Board of Trustees for that fiscal year.
- J) The following schedule is related to capital or one-time purchases on non-Library materials, including repairs and changes to Library property, and where individual items are at the stated prices and for which there are sufficient budget appropriations.
  - a. Up to \$5000 - Discretion of the Library Director
  - b. \$5000 - \$25,000 - Discretion of the Board of Trustees
  - c. Over \$25,000 - Formal bid process approved by the Board of Trustees

*Accepted by the Library Board of Trustees December 13th 2012*

# Pawling Free Library Policy Manual

## **I 6.3 Credit Card Policy**

- A. A bank credit/debit card will be established in the name of the Pawling Free Library and the specific name of the Library Director. Any printed bank statements and correspondence will be sent to the Library's mailing address.
- B. The bank credit card will be held by the Director until needed by other staff members or trustees, and then returned to the Director for safekeeping.
- C. Each bank credit card transaction must be documented with a receipt initialed by the Library Director and submitted to the treasurer.
- D. Expenses incurred on the bank credit card shall be paid in such a manner as to avoid overdrafts or interest charges.
- E. The bank credit card may not be used for personal expenses.
- F. The bank credit card does not replace requisitions and purchase orders.

*Accepted by the Library Board of Trustees August 9<sup>th</sup> 2018*

# Pawling Free Library Policy Manual

## **I 6.4 Investment Policy**

There are three possible kinds of funds to be invested, each with a separate protocol.

1. Funds received from governmental entities. These, at this time, are received from the Town of Pawling, and from New York State (Bullet Aid). Prior to the expenditure of these funds, moneys are to be restricted to deposit in checking or savings accounts in local banks.
2. Endowment Funds. Permanently Restricted Funds received may be invested, at the recommendation of the Finance Committee (subject to ratification of the Board) in any financial instruments, bearing in mind the responsibility to combine the following investment aims – the minimization of the risks of reducing the corpus of the Endowment, and the maximization of returns, both in terms of increase in the corpus, and the provision of income for the Library. While currently there is only one fund, where there is no restriction as to the use of income, it is envisaged that there will in the future be additional endowment funds, whose purposes may vary. In this eventuality funds should be segregated. The Board of Trustees must follow all applicable laws, including UPMIFA (Uniform Prudent Management of Institutional Funds).
3. Temporarily Restricted Funds. These encompass funds received from private sources for capital or operational purposes. Because of the requirements that these funds be expended within a finite timeframe, any temporarily unused funds should be restricted to deposit in savings accounts at local banks.

*Accepted by the Library Board of Trustees May 10, 2018*

# Pawling Free Library Policy Manual

## **I 6.5 Investment Policy for Endowments**

1. Return Objectives and Risk Parameters. The Pawling Free Library has adopted investment and spending policies for endowment assets that attempt to provide a predictable stream of funding, while attempting to increase the value of the endowment assets. Under this policy, as approved by the Board of Trustees, the endowment assets are invested in a manner that is intended to provide results that exceed or mirror the price and yield results of the S and P 500 index while assuming a moderate level of investment risk. The Pawling Free Library expects its endowment funds, over time, to provide an average rate of return of approximately six per cent annually. Actual returns in any given year may vary from this amount.

2. Strategies employed for achieving objectives. To satisfy its long-term rate of return objectives The Pawling Free Library relies on a total return strategy, in which investment returns are achieved through both capital appreciation (realized and unrealized) and current yield (interest and dividends), The Pawling Free Library targets a diversified asset allocation that places a greater emphasis on equity-based investments to achieve its long-term objectives with prudent risk constraints.

3. Spending Policy. The Pawling Free Library invests its endowment funds and allocates the related earnings for expenditure in accordance with the total return policy concept. The endowment usage is determined in accordance with the policy adopted by the Pawling free Library. This policy fixes the spending range of endowment total return between 4.5% and 5.5%.of the average fair value of the assets since the inception of the endowment or the previous twelve quarters, whichever period is the shortest, with the objective being to hold the spending rate to no more than 5% average over time. Applicable endowments include donor-designated and Board- designated endowment funds.

*Accepted by the Library Board of Trustees June 13, 2019*



# Pawling Free Library Policy Manual

## **I 6.6 Disposition of Surplus Property**

Surplus property is defined as any personal or real property owned by the Library that is no longer needed for the provision of library services.

Property that is obsolete, broken, has no useful purpose, and is of nominal value may be disposed of at the discretion of the Library Director by the most appropriate and cost-effective method. Surplus items that could neither be sold nor donated will be turned over for recycling if possible and economically feasible. The donation of surplus equipment to other local educational, charitable, social services, or to other libraries is encouraged. The Library Director is authorized to approve such donations on a case-by-case basis.

All furniture, fixtures, and equipment with a value of more than \$1,000 per item may only be disposed of per a vote of the Library's Board of Trustees.

*Approved by the Library Board of Trustees July 11, 2019*

# Pawling Free Library Policy Manual

## **I.7 Personnel Policies**

### **I 7.1. Hiring Policy**

A. Age, race, creed, color, gender, sexual orientation or national origin shall never be grounds to employ or not employ any applicant.

B. All appointments to the staff are made for an introductory period of ninety (90) days, during which time the employee may be released at the discretion of the Director.

C. Following the satisfactory completion of the introductory period, the employment of a full-time staff member — unless appointed on a temporary basis — carries with it all possible assurance of continuous employment as long as the staff member diligently performs the duties assigned in accordance with the policies of the Library.

# Pawling Free Library Policy Manual

## **I 7.2 Job Classifications**

A. FULL-TIME STAFF MEMBERS regularly work at least a 37-hour workweek.

B. PART-TIME REGULAR STAFF MEMBERS regularly work 17 hours or more each week.

C. PART-TIME STAFF MEMBERS work less than 17 hours each week.

D. SEASONAL STAFF MEMBERS perform a job for a specified time, normally less than one year.

E. PER DIEM STAFF MEMBERS do not work regularly scheduled hours, but are called in to work on an as needed basis.

# Pawling Free Library Policy Manual

## **I 7.3 Exempt & Non-Exempt**

**A.** EXEMPT STAFF MEMBERS are not entitled to overtime pay and may also be exempt from minimum wage requirements pursuant to applicable federal and state laws.

**B.** NON-EXEMPT STAFF MEMBERS are entitled to overtime pay as required by applicable federal and state law.

# Pawling Free Library Policy Manual

## **I 7.3 Resignation & Termination**

- A. The employee is expected to give the Library two (2) weeks' notice, except in the case of illness or family emergency.
- B. In the case of gross misconduct on the part of the employee, immediate termination will take place by decision of the Director. This termination will be reviewed by Personnel Committee Chair and the President of the Board.

# Pawling Free Library Policy Manual

## **I 7.4 Performance Assessments**

A. Each employee shall meet with the Director at least once a year for a performance assessment. One copy of the result of this evaluation shall be kept on file, and a copy shall be given to the employee.

# Pawling Free Library Policy Manual

## **I 7.5 Job Descriptions**

- A. Each employee will be provided a copy of their job description annually.
- B. All employees are expected to fulfill the tasks listed in their job description.

# Pawling Free Library Policy Manual

## **I 7.5 Breaks**

A. Each staff member is allowed a relief period of fifteen (15) minutes of paid time for each continuous working schedule of 3 hours or more. A paid lunch period of half (1/2) hour is allowed to every staff member working more than (6) six hours on any day.



# **Pawling Free Library Policy Manual**

## **I 7.6 Holiday, Emergency Closures, Jury Duty and Leave**

A. Upon the completion of the introductory period, part-time regular staff members will be paid for any scheduled closures that fall on their regularly scheduled work day.

B. Part-time staff members will not be paid for any holidays or scheduled closures. However, part-time staff members will not be prevented from working their standard number of biweekly hours by virtue of a scheduled closure. Therefore, part-time staff members will be given the option of working additional time during the same biweekly pay period commensurate with the number of hours affected by the scheduled closure. The additional time worked will be scheduled at the discretion of the Library Director.

C. At the Director's discretion, the Library may close due to emergencies. Full-time and part-time employees will be paid according to the employee's base pay rate and for the number of hours the employee was scheduled to work on that day.

D. Staff members will be excused for jury duty in accordance with local, state and federal law.

E. Full-time, part-time regular, part-time, seasonal and per diem staff members who have completed their introductory period are eligible for up to five paid continual shifts for the death of an immediate family member. Members of the immediate family include spouses, committed partners, parents, brothers, sisters, children, grandchildren, grandparents, and parents-in-law and their children.

Part-time regular and part-time staff members are eligible for bereavement pay in proportion to the number of hours they normally are scheduled to work.

F. Unpaid leave will be granted by the Director in accordance with the Family and Medical Leave Act. Medical insurance will be continued for employees who receive health coverage through the Library.

G. Voting leave will be granted by the Director to any staff member whose work schedule does not provide him or her four consecutive hours to vote while polls are open will be granted up to two paid hours off in order to vote.

# Pawling Free Library Policy Manual

## **I 7.7 Paid Time Off (“PTO”)**

A. PTO combines vacation, sick and personal time off.

B. PTO is compensated at the employee’s base rate of pay when the time off is taken.

C. Employees in the following employment classifications are eligible for paid time off: Regular full-time, Part time regular and part-time.

D. PTO is based on an accrual system. Guidelines for PTO accrual are outlined in the employee handbook.

E. PTO must be used in the service year it is earned. The Director may approve carryover of PTO to the following year. Guidelines for PTO carry over are outlined in the Employee Handbook.

F. Part-time regular and part-time employees may be granted permission to generate a negative PTO balance for one (1) pay period. This balance will be no more than two thirds (2/3) of the based projection of accrued PTO for the remainder of that calendar year. It must be requested in writing and submitted for approval by the Library Director.

G. Employees who are planning to take three (3) days or more at one time must submit their request for the time off to the Director at least thirty (30) days prior to the time off.

H. The Director will review workload and other employees’ requests for time off prior to approving the PTO.

# **Pawling Free Library Policy Manual**

## **I 7.7 Employee Benefits**

A. Full-time employees are eligible for group benefits on the first day of the month following the employee's introductory period. All other employee classifications are not eligible for group benefits.

B. In the event that an employee in a non-eligible classification changes to a classification eligible for benefits, the time served in the non-eligible classification will count towards the completion of the employee benefit eligibility waiting period.

C. If there is a break in consecutive days of employment before the benefit eligibility waiting period is completed, or if there is a break in service of more than ninety (90) days, no prior service will count towards the meeting of the employee benefit eligibility waiting period.

D. Eligible employees may participate in the benefit plans subject to all terms and conditions of the agreement between the Library and the providers of each plan.

E. Full time employees may have a percentage of their premium paid for by the Library. Percentage of the premium is decided on by the Board of Trustees on an annual basis.

F. Payroll deductions for the cost of the medical benefits will become effective the First of the month prior to the effective date of the employee's coverage. Payroll deductions for supplemental insurance will become effective the first of the month.

# **Pawling Free Library Policy Manual**

## **I 7.8 Employee Conduct**

- A. Library policy will be reviewed annually by employees. It is a part of the employee's job to know and follow all Library policy. Negligence to do so is grounds for termination.
- B. Employees are expected to present a professional appearance to the patrons as well as others with whom they come in contact as a representative of the Library. A guideline for employee appearance can be found in the Employee Handbook.
- C. Punctuality is an essential requirement. Staff members who will be absent from their place of duty for a significant period of time should notify Library administration or immediate co-workers.
- D. Eating and drinking are to occur during break or lunch times, out of public view. Conversation with either public or fellow staff members should be conducted quietly and kept within bounds of common courtesy.
- E. Personal business, including outside employment, may not be conducted from the Library during Library business hours except for emergencies or during breaks; this includes communication via phone, e-mail or text.
- F. Employees are expected to work with each other in an atmosphere free of verbal, or any other form of, harassment.
- G. The patron has a right to expect the staff to be familiar with the Library collection and to keep informed about new additions to it. However, reading while on duty is limited to professional periodicals, book reviews, and the like, unless a staff member's particular assignment requires the reading of other materials.

# **Pawling Free Library Policy Manual**

## **I 7.9 Sexual Harassment**

### **A. Introduction**

The Pawling Library is committed to maintaining a workplace free from sexual harassment. Sexual harassment is a form of workplace discrimination. All employees are required to work in a manner that prevents sexual harassment in the workplace. This Policy is one component of the Pawling Library's commitment to a discrimination-free work environment. Sexual harassment is against the law and all employees have a legal right to a workplace free from sexual harassment and employees are urged to report sexual harassment by filing a complaint internally with the Pawling Library. Employees can also file a complaint with a government agency or in court under federal, state or local antidiscrimination laws.

### **B. Policy:**

1. The Pawling Library's policy applies to all employees, applicants for employment, interns, whether paid or unpaid, volunteers, contractors and persons conducting business, regardless of immigration status, with the Pawling Library. In the remainder of this document, the term "employees" refers to this collective group.
2. Sexual harassment will not be tolerated. Any employee or individual covered by this policy who engages in sexual harassment or retaliation will be subject to remedial and/or disciplinary action (e.g., counseling, suspension, termination).
3. Retaliation Prohibition: No person covered by this policy shall be subject to adverse action because the employee reports an incident of sexual harassment, provides information, or otherwise assists in any investigation of a sexual harassment complaint. The Pawling Library will not tolerate such retaliation against anyone who, in good faith, reports or provides information about suspected sexual harassment. Any employee of The Pawling Library who retaliates against anyone involved in a sexual harassment investigation will be subjected to disciplinary action, up to and including termination. All employees who believe they have been subject to such retaliation should inform the Library Director or the President of the Board of Trustees. All employees who believe they have been a target of such retaliation may also seek relief in other available forums, as explained below in the section on Legal Protections.
4. Sexual harassment is offensive, is a violation of our policies, is unlawful, and may subject the Pawling Library to liability for harm to targets of sexual harassment. Harassers may also be individually subject to liability. Employees of every level who engage in sexual harassment, including managers and supervisors who engage in sexual harassment or who allow such behavior to continue, will be penalized for such misconduct.
5. The Pawling Library will conduct a prompt and thorough investigation that ensures due process for all parties, whenever management receives a complaint about sexual harassment, or otherwise knows of possible sexual harassment occurring. The Pawling Library will keep the investigation confidential to the extent possible. Effective corrective action will be taken whenever sexual harassment is found to have occurred. All employees, including managers and supervisors, are required to cooperate with any internal investigation of sexual harassment.
6. When reporting any harassment or behaviors that violate this policy, all employees are encouraged to use the library's incident report form. The employee handbook specifies the protocol for employees to report harassment and file complaints.
7. Managers and supervisors are required to report any complaint that they receive, or any harassment that they observe or become aware of, to the Library Director or Board President.

# **Pawling Free Library Policy Manual**

8. This policy applies to all employees and all must follow and uphold this policy. This policy must be provided to all employees and should be posted prominently in all work locations to the extent practicable (for example, in a main office, not an offsite work location) and be provided to employees upon hiring.

## **C. What Is “Sexual Harassment”?**

Sexual harassment is a form of sex discrimination and is unlawful under federal, state, and (where applicable) local law. Sexual harassment includes harassment on the basis of sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity and the status of being transgender.

Sexual harassment includes unwelcome conduct which is either of a sexual nature, or which is directed at an individual because of that individual’s sex when:

- Such conduct has the purpose or effect of unreasonably interfering with an individual’s work performance or creating an intimidating, hostile or offensive work environment, even if the reporting individual is not the intended target of the sexual harassment;
- Such conduct is made either explicitly or implicitly a term or condition of employment; or
- Submission to or rejection of such conduct is used as the basis for employment decisions affecting an individual’s employment.

A sexually harassing hostile work environment includes, but is not limited to, words, signs, jokes, pranks, intimidation or physical violence which are of a sexual nature, or which are directed at an individual because of that individual’s sex. Sexual harassment also consists of any unwanted verbal or physical advances, sexually explicit derogatory statements or sexually discriminatory remarks made by someone which are offensive or objectionable to the recipient, which cause the recipient discomfort or humiliation, which interfere with the recipient’s job performance.

Sexual harassment also occurs when a person in authority tries to trade job benefits for sexual favors. This can include hiring, promotion, continued employment or any other terms, conditions or privileges of employment. This is also called “quid pro quo” harassment.

Any employee who feels harassed should report so that any violation of this policy can be corrected promptly. Any harassing conduct, even a single incident, can be addressed under this policy.

## **D. Examples of sexual harassment**

The following describes some of the types of acts that may be unlawful sexual harassment and that are strictly prohibited:

- Physical acts of a sexual nature, such as:
  - Touching, pinching, patting, kissing, hugging, grabbing, brushing against or poking another employee’s body;
  - Rape, sexual battery, molestation or attempts to commit these assaults.
- Unwanted sexual advances or propositions, such as:
  - Requests for sexual favors accompanied by implied or overt threats concerning the target’s job performance evaluation, a promotion or other job benefits or detriments;
  - Subtle or obvious pressure for unwelcome sexual activities.
- Sexually oriented gestures, noises, remarks or jokes, or comments about a person’s sexuality or sexual experience, which create a hostile work environment.
- Sex stereotyping occurs when conduct or personality traits are considered inappropriate simply because they may not conform to other people’s ideas or perceptions about how individuals of a particular sex should act or look.

# **Pawling Free Library Policy Manual**

- Sexual or discriminatory displays or publications anywhere in the workplace, such as:
  - Displaying pictures, posters, calendars, graffiti, objects, promotional material, reading materials or other materials that are sexually demeaning or pornographic. This includes such sexual displays on workplace computers or cell phones and sharing such displays while in the workplace.
- Hostile actions taken against an individual because of that individual's sex, sexual orientation, gender identity and the status of being transgender, such as:
  - Interfering with, destroying or damaging a person's workstation, tools or equipment, or otherwise interfering with the individual's ability to perform the job;
  - Sabotaging an individual's work;
  - Bullying, yelling, name-calling.

## **E. Who can be a target of sexual harassment?**

Sexual harassment can occur between any individuals, regardless of their sex or gender. Harassers can be a superior, a subordinate, a coworker or anyone in the workplace including an independent contractor, contract worker, vendor, client, customer or visitor.

## **G. Where can sexual harassment occur?**

Unlawful sexual harassment is not limited to the physical workplace itself. It can occur while employees are traveling for business or at employer sponsored events or parties. Calls, texts, emails, and social media usage by employees can constitute unlawful workplace harassment, even if they occur away from the workplace premises, on personal devices or during non-work hours.

## **H. Retaliation**

Unlawful retaliation can be any action that could discourage a worker from coming forward to make or support a sexual harassment claim. Adverse action need not be job-related or occur in the workplace to constitute unlawful retaliation (e.g., threats of physical violence outside of work hours).

Such retaliation is unlawful under federal, state, and (where applicable) local law. The New York State Human Rights Law protects any individual who has engaged in "protected activity." Protected activity occurs when a person has:

- made a complaint of sexual harassment, either internally or with any anti-discrimination agency;
- testified or assisted in a proceeding involving sexual harassment under the Human Rights Law or other anti-discrimination law;
- opposed sexual harassment by making a verbal or informal complaint to management, or by simply informing a supervisor or manager of harassment;
- reported that another employee has been sexually harassed; or
- encouraged a fellow employee to report harassment.

Even if the alleged harassment does not turn out to rise to the level of a violation of law, the individual is protected from retaliation if the person had a good faith belief that the practices were unlawful. However, the retaliation provision is not intended to protect persons making intentionally false charges of harassment.

## **I. Reporting Sexual Harassment**

Preventing sexual harassment is everyone's responsibility. The Pawling Library cannot prevent or remedy sexual harassment unless it knows about it. Any employee who has been subjected to behavior that may constitute sexual harassment is encouraged to report such behavior to a supervisor, manager or the President of the Library's Board of

# **Pawling Free Library Policy Manual**

Trustees. Anyone who witnesses or becomes aware of potential instances of sexual harassment should report such behavior to a supervisor, manager or the President of the Library's Board of Trustees.

Reports of sexual harassment may be made verbally or in writing. Employees who are reporting sexual harassment on behalf of other employees should note that it is on another employee's behalf. Employees are encouraged but not required to use the library's incident report form.

Employees who believe they have been a target of sexual harassment may also seek assistance in other available forums, as explained below in the section on Legal Protections.

## **J. Supervisory Responsibilities**

All supervisors and managers who receive a complaint or information about suspected sexual harassment, observe what may be sexually harassing behavior or for any reason suspect that sexual harassment is occurring, are required to report such suspected sexual harassment to the President of the Library's Board of Trustees.

In addition to being subject to discipline if they engaged in sexually harassing conduct themselves, supervisors and managers will be subject to discipline for failing to report suspected sexual harassment or otherwise knowingly allowing sexual harassment to continue.

Supervisors and managers will also be subject to discipline for engaging in any retaliation.

## **K. Complaint and Investigation of Sexual Harassment**

All complaints or information about sexual harassment will be investigated, whether that information was reported in verbal or written form. Investigations will be conducted in a timely manner, and will be confidential to the extent possible.

An investigation of any complaint, information or knowledge of suspected sexual harassment will be prompt and thorough, commenced immediately and completed as soon as possible. All persons involved, including complainants, witnesses and alleged harassers will be accorded due process, as outlined below, to protect their rights to a fair and impartial investigation.

Any employee may be required to cooperate as needed in an investigation of suspected sexual harassment. The Pawling Library will not tolerate retaliation against employees who file complaints, support another's complaint, or participate in an investigation regarding a violation of this policy.

While the process may vary from case to case, investigations will be done in accordance with the following general protocol:

- Upon receipt of complaint, the Director or Board President will conduct an immediate review of the allegations, and take any interim actions (e.g., instructing the respondent to refrain from communications with the complainant), as appropriate. If complaint is verbal, encourage the individual to document his/her complaint in writing. If he or she refuses, prepare a complaint form based on the verbal reporting.
- If documents, emails or phone records are relevant to the investigation, take steps to obtain and preserve them.
- Request and review all relevant documents, including all electronic communications.
- Interview all parties involved, including any relevant witnesses.
- Create a written documentation of the investigation (such as a letter, memo or email), which contains the following:
  - A list of all documents reviewed, along with a detailed summary of relevant documents;



# **Pawling Free Library Policy Manual**

- A list of names of those interviewed, along with a detailed summary of their statements;
- A timeline of events;
- A summary of prior relevant incidents, reported or unreported; and
- The basis for the decision and final resolution of the complaint, together with any corrective action(s).
- Keep the written documentation and associated documents in a secure and confidential location.
- Promptly notify the individual who reported and the individual(s) about whom the complaint was made of the final determination and implement any corrective actions identified in the written document.
- Inform the individual who reported of the right to file a complaint or charge externally as outlined in the next section.

## **L. Legal Protections and External Remedies**

Sexual harassment is not only prohibited by the Pawling Library but is also prohibited by law.

Aside from the internal process at the Pawling Library, employees may also choose to pursue legal remedies with the following governmental entities. While a private attorney is not required to file a complaint with a governmental agency, you may seek the legal advice of an attorney.

## **M. State Human Rights Law (HRL)**

The Human Rights Law (HRL), codified as N.Y. Executive Law, art. 15, § 290 et seq., applies to all employers in New York State with regard to sexual harassment, and protects employees regardless of immigration status. A complaint alleging violation of the Human Rights Law may be filed either with the Division of Human Rights (DHR) or in New York State Supreme Court.

Complaints with DHR may be filed any time within one year of the harassment. If an individual did not file at DHR, they can sue directly in state court under the HRL, within three years of the alleged sexual harassment. An individual may not file with DHR if they have already filed a HRL complaint in state court.

Complaining internally to the Pawling Library does not extend your time to file with DHR or in court. The one year or three years is counted from date of the most recent incident of harassment.

You do not need an attorney to file a complaint with DHR, and there is no cost to file with DHR.

DHR will investigate your complaint and determine whether there is probable cause to believe that sexual harassment has occurred. Probable cause cases are forwarded to a public hearing before an administrative law judge. If sexual harassment is found after a hearing, DHR has the power to award relief, which varies but may include requiring your employer to take action to stop the harassment, or redress the damage caused, including paying of monetary damages, attorney's fees and civil fines.

DHR's main office contact information is: NYS Division of Human Rights, One Fordham Plaza, Fourth Floor, Bronx, New York 10458. You may call (718) 741-8400 or visit: [www.dhr.ny.gov](http://www.dhr.ny.gov).

Contact DHR at (888) 392-3644 or visit [dhr.ny.gov/complaint](http://dhr.ny.gov/complaint) for more information about filing a complaint. The website has a complaint form that can be downloaded, filled out, notarized and mailed to DHR. The website also contains contact information for DHR's regional offices across New York State.

## **N. Civil Rights Act of 1964**

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The United States Equal Employment Opportunity Commission (EEOC) enforces federal anti-discrimination laws, including Title VII of the 1964 federal Civil Rights Act (codified as 42 U.S.C. § 2000e et seq.). An individual can file a complaint with the EEOC anytime within 300 days from the harassment. There is no cost to file a complaint with the EEOC. The EEOC will investigate the complaint, and determine whether there is reasonable cause to believe that discrimination has occurred, at which point the EEOC will issue a Right to Sue letter permitting the individual to file a complaint in federal court.

The EEOC does not hold hearings or award relief, but may take other action including pursuing cases in federal court on behalf of complaining parties. Federal courts may award remedies if discrimination is found to have occurred. In general, private employers must have at least 15 employees to come within the jurisdiction of the EEOC.

An employee alleging discrimination at work can file a “Charge of Discrimination.” The EEOC has district, area, and field offices where complaints can be filed. Contact the EEOC by calling 1-800-669-4000 (TTY: 1-800-669-6820), visiting their website at [www.eeoc.gov](http://www.eeoc.gov) or via email at [info@eeoc.gov](mailto:info@eeoc.gov).

If an individual filed an administrative complaint with DHR, DHR will file the complaint with the EEOC to preserve the right to proceed in federal court.

## **O. Local Protections**

Many localities enforce laws protecting individuals from sexual harassment and discrimination. An individual should contact the county, city or town in which they live to find out if such a law exists.

## **P. Contact the Local Police Department**

If the harassment involves unwanted physical touching, coerced physical confinement or coerced sex acts, the conduct may constitute a crime. Employees who believe criminal behavior may have taken place should contact the local police department.

# **Pawling Free Library Policy Manual**

## **I 7.10 Termination of Employment & Discipline**

A. Employees may be terminated for substandard work without notice during the introductory period.

B. It is the policy of the Library that all employees are expected to comply with the Library's standards of behavior and performance and that any noncompliance with these standards must be corrected. Under normal circumstances, the Library endorses a policy of progressive discipline as outlined in the employee handbook. It does, however, retain the right to administer discipline in any manner it sees fit. This policy does not modify the status of employees as employees-at-will or in any way restrict the Library's right to bypass the disciplinary procedures suggested.

D. All standard part time employees' hours are reviewed before the start of the fiscal year. The Library, at the discretion of the Director, may permanently reduce standard part-time employees' hours by sixty (60) percent at any time. Regular part-time employees will be given two (2) weeks' notice to the reduction his/her schedule. At the end of that fiscal year it will then be decided by the Personnel Committee if the employee will be re classified as part-time. All other part-time employee classifications' hours are subject to monthly scheduling.

E. If budget cuts necessitate a reduction in staffing levels, the Library Director will determine which positions can be cut to create the least negative effect on Library services, and submit a plan to the Library's Board of Trustees for approval before implementation.

F. Employees who are laid off will be paid for unused Paid Time Off that has not been utilized per the Library's policy.

*Accepted by the Library Board of Trustees December 13th 2012*

# **Pawling Free Library Policy Manual**

## **I 8 Travel and Conference Policy**

**I 8.1.** It is the policy of the Pawling Free Library to reimburse employees for reasonable travel expenditures incurred in the pursuit of Library business. Travel is a necessary activity for Library staff to:

- A. Carry out official business (e.g., attending meetings and conferences, special delivery or pick up of material).
- B. Pursue training and professional development through attendance at off-site conferences, conventions and training sessions.

### **I 8.2. Hours Worked**

Time devoted to official business or professional development will be compensated as regular work hours so long as the Library Director has granted prior approval for the employee to engage in said official business or professional development. Any time spent on job-related tasks while traveling is considered hours worked, even if these hours are outside the employee's normal work schedule.

The Pawling Free Library complies with all federal, state, and local labor laws. For questions about accurate recording of hours worked and travel time, please consult the Library Director.

### **I 8.3. Travel Time**

Time spent traveling as part of normal work activities is considered time worked. If the employee uses public transportation to carry out official business or to attend offsite training, the travel time between the employee's home and the point where he or she obtains this transportation (e.g. train station, airport, etc.) is also considered hours worked.

Normal travel from home to work and travel from work to home at the end of the workday is not considered hours worked. However, travel to or from library business which occurs outside of Pawling (e.g. meetings at other libraries) is considered time worked, even if the travel originates from and/or terminates at the employee's home.

### **I 8.4. Travel Approvals**

Prior approval from the Library Director is required for travel to conferences, conventions, staff training, workshops and seminars. Travel that occurs without prior approval may not be eligible for reimbursement. Requests for approval not submitted at least 14 days prior to the intended date of travel may not be eligible for reimbursement. Travel within the town of Pawling does not require prior approval.

### **I 8.5. Allowable expenses**

- A. Registration and event fees
- B. Mileage
- C. Tolls and parking fees \*
- D. Lodging\*
- E. Meals\*

### **I 8.6. Privately Owned Vehicles**

Staff members using privately owned vehicles for official business will be reimbursed for mileage at the rate specified by the IRS.

### **I 8.7. Extraordinary Expenses**

Requests for reimbursement of extraordinary expenses that either could not have been anticipated prior to travel or that exceed the maximum allowable rates are subject to approval before reimbursement. A letter explaining the circumstances and containing the appropriate supporting documents should be sent to the Library Director. A board officer will review the relevant facts and determine how to handle the matter within 60 days of the Library Director receiving the letter.

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\* Allowable expense only for travel outside of the Mid-Hudson Library System service area

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## **I 8.8. Special Conditions**

Employees who have special travel needs not specifically addressed by these policies should notify the Library Director of these needs at the same time as the request for travel approval. Expenses related to special conditions may not be eligible for reimbursement if the Director was not notified of these conditions at the time approval was requested.

## **I 8.9. Travel Outside the Mid-Hudson Library System Service Area**

Approval to travel outside of the Mid-Hudson Library System service area may be granted by the Library Director. Requests for a meal per diem or lodging allowance will be subject to the discretion of the Library Director.

### **A. Meals**

Employees traveling outside the Mid-Hudson Library System service area may request a per diem allowance for meals.

- i. Trips with no overnight stay qualify for a partial meal per diem of \$25.
- ii. Trips with an overnight stay qualify for full-day meal per diem of \$75 per day.
- iii. Per diem meal amount includes all expenses for breakfast, lunch, dinner and all related tips and taxes.

### **B. Lodging**

For conventions, conference, staff training, workshops, training seminars and other trips in excess of an eight hour workday, the Library may pay for a staff member's overnight lodging. When travel requires overnight lodging, the allowable cost is limited to actual reasonable expenditures.<sup>2</sup> Where lodging is shared with others, reimbursement will be limited to the staff member's share of the cost. Itemized hotel check-out bills must be submitted for hotel cost reimbursement.

### **C. Tolls and parking fees**

Expenses for tolls and parking fees may be reimbursed at the cost incurred.

## **I 8.10. Payment Methods**

Employees are encouraged to use purchase orders whenever practical. The Pawling Free Library will issue a check within thirty days of receipt of any valid purchase order for an approved expense. Purchase orders may be submitted in advance of actual travel dates.

Use of the Library's credit card for travel and conference expenses is strongly discouraged. Library employees (including the Library Director) are expected to use other methods of payment whenever practical.

## **I 8.11. Reimbursement**

Employees may only be reimbursed for expenses paid out of their personal finances. Only travel expenses submitted with original receipts are reimbursable. Travel vouchers submitted without receipts or with copies of receipts will be returned to the originator to complete the required documentation. Failure of the employee to submit materials for reimbursement within 30 days of the return date of travel may be treated as forfeiture of reimbursement.

## **I 8.12. Trustee Travel**

Trustees may be reimbursed for travel pertaining to official Library business or library-related training and professional development.

Approval for expenditure of Library funds on trustee and volunteer travel may only occur by a majority vote of the board of trustees at an open board meeting. Travel that occurs without prior board approval will not be eligible for reimbursement.

*Accepted by the Library Board of Trustees April 9<sup>th</sup> 2020*

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<sup>2</sup> <http://www.defensetravel.dod.mil/site/perdiemCalc.cfm>

# Pawling Free Library Policy Manual

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## I 9 Social Media Policy

**Social media refers to the use of third party hosted online technologies that facilitate social interaction and dialogue. Examples of social media may include Twitter, Facebook, and Instagram.**

**In order to fulfill the Pawling Free Library's mission, we seek to connect, share, and listen to our users on social media. Our users are increasingly active online, and the Library intends to be present in these virtual spaces to support the teaching, learning, research, and information needs of the Pawling community.**

I 9.1 The principal usages of the Pawling Free Library's social media presence are as follows:

- Announcing programs
- Posting news such as special events, holiday hours, exhibits, and new item arrivals
- Updating resources
- Reminding community members of existing Library resources
- Announcing new services
- Serving as a public relations/marketing tool
- Promoting literacy and a love of reading
- Promoting the general use and public support of libraries

I 9.2 Staff use of social media, behavior and content not only reflects the staff member, but also the Library. This policy complements, rather than overrides, any existing requirements that staff act professionally, respectfully, and honestly.

I 9.3 The Library Director reserves the right to remove, edit or otherwise modify any posting to the Library's social media, regardless of origin.

I 9.4 Participation in the Library's social media presence implies agreement with all Library policies, as well as the Terms of Service of each individual third-party social network service.

I 9.5 Permission to use the Library's social media accounts will be granted to Library employees at the sole discretion of the Library Director. This permission may be revoked at any time for any reason.

I 9.6 Employees are required to abide by the ALA Code of Ethics when using social media. Interactions on social media must adhere to all relevant Library policies, protect confidential information in accordance with privacy laws, and respect copyright and other legal rights.

I 9.7 Employees are prohibited from creating new social media accounts for the Library without prior approval. Decisions regarding new social media outlets and accounts are made by the Library Director.

I 9.8 The role and use of social networking services in relation to the goals and purposes of the Library will be evaluated periodically by the Library Director. Library social media accounts may be terminated at any time without notice to subscribers.

I 9.9 The Library does not act in place of, or in the absence of, a parent/guardian and is not responsible for enforcing any restrictions which a parent/guardian may place on a minor's use of social media sites.

I 9.10 The Library assumes no liability regarding any event or interaction that takes place by any participant in any Library-sponsored social networking services. By providing links to outside content, the Library does not endorse content of those links.

I 9.11 Social media users agree to indemnify the Pawling Free Library and its officers and employees from and against all liabilities, judgments, damages, and costs (including attorney's fees) incurred by any of them which arise out of or are related to the content that the users post on or in response to the Library's social media.

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I 9.12 The Library reserves the right to use any posts on Library social media sites in public relations and marketing materials.

*Accepted by the Library Board of Trustees March 12, 2020*



# **Pawling Free Library Policy Manual**

## **• Public Health Policies**

### **P 1 Pandemic Response Plan**

#### **P 1.1 Hierarchy of authority**

In the event of a declared public health emergency involving a communicable disease, the Pawling Free Library will operate in accordance with its Pandemic Response Plan. If any part of this plan conflicts with executive orders governing an epidemic issued at the local, county, state, or federal level, the Library will follow the executive orders rather than the written plan. During each public health emergency, the Library will adopt phased closure and re-opening protocols based on the best available information and legal requirements pertinent to the emergency. These protocols will be distributed to the staff and communicated to the public via the Library's website as soon as they have been approved by the Board of Trustees.

The Library Director as authorized by the Board of Trustees administers the Pandemic Response Plan. This includes activating the plan, establishing an internal communications network, and coordinating all response and recovery activities. If, for any reason, the Director is unable or unavailable to administer the plan, administrative authority shall be passed to the longest-tenured available department head.

This plan has been developed, approved, and placed in full effect in accordance with S8617B/A10832 which amends New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable, to address public health emergency planning requirements.

#### **P 1.2 List and description of positions considered essential**

The Library Director has primary responsibility for the financial and physical operations of the Library. S/he will be considered essential in all emergencies.

The Adult Program Coordinator, Young Adult Program Coordinator, Children's Program Coordinator, and Circulation Supervisor all have limited responsibilities pertaining directly to the financial and physical operations of the Library. Each of these individuals may be designated by the Library Director as essential on a short-term basis in order to use the Library's facilities temporarily for the express purpose of attending to matters of financial or physical operations.

The Library operates in partnership with essential local service providers such as the Pawling School District, Pawling Resource Center, and the Grand Rehabilitation and Nursing Center. The Library Director may designate any library employee as essential on a short-term basis in order to use the Library's facilities temporarily for the express purpose of providing support to the ongoing operations of essential local service providers.

During a declared public health emergency, the Library might be granted authority to continue some core library functions such as technology assistance, lending of materials, and the provision of programming. To the degree to which such functions may be legally permitted to continue, the Library Director may designate any library employee as essential whose on-site work would contribute to the successful continuation of such functions.

The Library contracts with external companies for cleaning, bookkeeping, and property maintenance. The Library will grant access to its facilities to any person deemed essential by his/her employer to the provision of contracted services to the Library, provided that s/he complies with the health and safety protocols instituted by public officials and the Library.

#### **P 1.3 Descriptions of protocols to follow to enable all non-essential employees to work remotely**

Each employee is responsible for ensuring that s/he has access to an internet connection. The Library Director is responsible for assigning each employee work that can be done remotely. If the employee does not have access to a computer suitable for the work assigned s/he may borrow a computer owned by the library.

If any employee encounters any other obstacle which prevents him/her from working remotely, s/he must notify the Library Director immediately.

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## **P 1.4 Description of how employer would stagger work shifts to reduce overcrowding**

The Library Director will maintain a calendar indicating the work schedules of the circulation staff. In the event that the employee schedule would otherwise create an overcrowded workspace, the Library Director will create the opportunity for one or more simultaneously scheduled employees to work from a socially distant or remote work station.

The Director will coordinate the schedule for employees and contractors reporting to the library in-person to perform essential tasks so that the Pawling Library remains in compliance with the state-ordered reduction of in-person workforce. No employee or contractor is permitted to report to the Library without authorization from the Director.

## **P 1.5 Protocols for PPE**

Personal Protective Equipment will be made available to every employee for every on-site shift. Employees will also have the option of using Personal Protective Equipment which they have acquired on their own, provided that the equipment meets the standards specified by public health officials.

As appropriate, the Library will provide a face covering to any employee who requests one. If for any reason the Library is unable to provide adequate Personal Protective Equipment for any given shift, no employee will be permitted to work on-site until sufficient Personal Protective Equipment can be provided.

Personal Protective Equipment will be stored in a location chosen to prevent degradation and permit immediate access by all staff members. For instance, if gloves are required Personal Protective Equipment, they will be available near sinks, and the reserve supply will be in a storage place which does not require a key to access.

The Pawling Library will provide any necessary training for mandated PPE including proper use and disposal. Failure to comply with Personal Protective Equipment mandates may result in disciplinary action.

## **P 1.6 Protocol for when an employee is exposed to disease**

The Library will take precautions to limit the possible exposure of its employees, volunteers, essential visitors, and patrons. If an employee has reason to believe s/he has contracted the disease while working, any space used by the employee will be closed until the professional cleaning service used by the Library has cleaned the space in a manner consistent with all relevant public health guidelines. As necessary, the space will be quarantined for a length of time specified by local or state health departments prior to cleaning.

If an employee tests positive for the communicable disease which precipitated the public health emergency, the Library Director or designee will 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. The employee will not be permitted to return to on-site work until authorized to do so by the state and local health departments.

Employees are permitted to apply accrued Paid Time Off towards any absence due to communicable disease or quarantine. Additionally, eligible employees will be permitted to participate in any special time off designated by local, county, state or federal government.

## **P 1.7 Mitigation of risk**

Reporting to work following a known-exposure to the communicable disease, having symptoms consistent with the communicable disease, or following a positive test without being medically cleared to return to work as defined above will be considered a violation of library policy and may result in disciplinary action.

The Pawling Library will not take any retaliatory action for employees not reporting to work due to a suspected or confirmed case of the communicable disease. Employees must follow the established protocols outlined in the Personnel Policy for reporting an absence.

## **P 1.8 Protocol for documenting hours and work locations for essential workers**

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The Library Director will maintain records of days worked on-site by employees and essential visitors. The Library Director will use these records to 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.

## **P 1.9 Protocol for working with essential employees' localities for identifying emergency housing if needed**

Any employee who cannot safely commute to the Library during the epidemic will be asked to work remotely.

## **P 1.10 Any other requirement determined by the New York State Department of Health, such as testing and contact tracing**

The Library will cooperate with the New York State Department of Health to the fullest possible extent permitted by law and library policy. As emergency directives are issued, the Library will adjust its operations to conform with the latest directives.

*Accepted by the Library Board of Trustees November 12, 2020*

## **P 2 Proactive Infection Plan**

### **P 2.1 Screening**

The Library will screen all employees and essential visitors as described below. The Library will also screen patrons on a strictly voluntary basis.

The Library will remotely screen via electronic form all employees and essential visitors scheduled to work in any Library building before each shift about any COVID-19 symptoms identified by public health officials in accordance with the U.S. Equal Employment Opportunity Commission's (EEOC) Pandemic Preparedness in the Workplace and the Americans with Disabilities Act including confidentiality of medical information. The Library will delete any personal health data two weeks after its date of submission.

Screening will consist of the following questions:

1. Have you experienced symptoms of COVID-19 including fever, cough, shortness of breath, or at least two of the following symptoms: fever, chills, repeated shaking with chills, muscle pain, headache, sore throat, or new loss of taste or smell in the past 14 days?
2. Have you tested positive for COVID-19 in the past 14 days?
3. Are you currently subject to an individual quarantine per New York State guidelines?  
(<https://coronavirus.health.ny.gov/travel-large-gatherings-and-quarantines>)
4. Do you attest that you will wear a clean, appropriate face covering while working, in accordance with Library policy?

Library staff or screened visitors should immediately notify the Library Director or designee if the answers to these questions change later, regardless of whether the change occurs during or outside work hours.

The Library Director or designee will review all responses collected by the screening process on a daily basis and maintain a record of this review.

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The Library will maintain a log of all Library staff and essential visitors in the facility including contact information. This information will be used to trace and notify staff and visitors in the event an employee is diagnosed with COVID-19.

## **P 2.2 Visitors that Test Positive for COVID-19**

The Library will observe directions from local health officials for best practice in staff and public health safety in the event that a Library visitor reports developing symptoms related to COVID-19 or testing positive for COVID-19 when they have recently visited the Library.

If an individual who has visited the Library reports testing positive for COVID-19, the Library will notify local health officials.

The Library will work with local health officials to notify staff and visitors that may have been in contact with the infected visitor, while maintaining the right to the privacy of their health information of the visitor, and the confidentiality of library records.

## **P 2.3 Employees that Test Positive for COVID-19 or Report COVID-19 Symptoms**

The Library will observe directions from local health officials for best practice in staff and public health safety in the event that a staff member or Library visitor reports developing symptoms related to COVID-19 or testing positive for COVID-19.

Library staff that develop symptoms related to COVID-19 or test positive for COVID-19 will be directed to not come into the Library (or to leave the Library if they are already at work), and contact a medical professional or the local health department immediately. The Library will provide the employee with the healthcare and testing information available on the Dutchess County website: <https://www.dutchessny.gov/Departments/DBCH/dbch.htm>

The Library Director or designee will 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 an employee tests positive for COVID-19 or shows symptoms of COVID-19 he or she may only return to work with the written permission of a doctor. If an employee has had close contact with a person with COVID-19, he or she may return to work after completing a 10 day self-quarantine.

Employees who have been alerted that they came in close or proximate contact with a person with COVID-19 via tracing, tracking, or other mechanism are required to report this information to the Library Director.

## **P 2.4 Closure and Disinfection Plan**

The Library Director or designee may decide to close any or all portions of the Library for disinfection whenever a significant event occurs which poses an immediate hazard to building occupants. Any affected areas will be cleaned and disinfected in accordance with CDC cleaning and disinfection recommendations before being reopened for use.

## **P 2.5 Personal Protective Equipment**

The requirements for personal protective equipment at each stage of re-opening are listed in the Library's Re-Opening Protocols. A patron may remove his or her face covering temporarily to consume a beverage while he or she is at least six feet distant from the nearest person unless doing so would violate any library policy. Employees may remove their

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face coverings temporarily to consume food or beverage, use the library telephone system, or to work in an unshared space, provided that they observe social distancing protocols whenever they are without a face covering.

## **P 3 Airborne Infectious Disease Exposure Prevention Plan**

**PAWLING FREE LIBRARY**  
**Board of Trustees**  
**Minutes of Meeting**  
**July 14, 2022**

**Attendees:** Megan Burlington, Karen Franco, Susan Stone, Virginia West, Wanda Rusiecki, David Potter, Katy Fritts, Trinity Boscardin, and Brian Avery (Director)

**Absent:** Amy Emke, Stephanie McLaughlin, Heather Fidler

**Visitors:** Nick Robertshaw, Ed Hauser

**Call to order:** Meeting was called to order at 6:45.

**Minutes of May Meeting:** Motion to approve by Megan, 2<sup>nd</sup> by Susan. All in favor.

**Director's Report:** A copy of the report was provided to all trustees and will be posted on the Library website. Items discussed were:

- Staff Training Day is Aug 19. Brian will plan to stay on as director until then.
- Brian will try to set up the photo ID library card system before leaving.
- Summer program registration is going well. In particular, the teen programs have taken off.
- The new public computers will arrive in September, after Brian has left. He is working to arrange for a consultant to configure and install them.
- The trustees were reminded that they (as well as all library staff members) must complete their annual sexual harassment prevention training per New York State rules.
- A thank you to Pawling Hannaford. The Library was the designated beneficiary of their "Bags for a Cause" program in February, from which the Library has received a check for \$252.

Move to approve the director's report by Megan, 2<sup>nd</sup> by Wanda. All in favor.

**Treasurer's Report:** A copy of the 6-month report was provided to all trustees in attendance. A few lines need to be revised. Nick will send a memo to this effect. Move to file.

**New Business:**

- a. Buildings & Grounds Committee Update.
  - The Planning Board has approved the plans for the ADA-compliant restrooms. However, the plans were then forwarded to Chazen (who provide inspection services for the Village). Chazen has requested 19 clarifications or changes.

- Ed Hauser reported on the bids for construction of the children's wing. Bids were higher than originally expected since construction costs in general have gone up considerably in the past year. Ed proposes that we discuss value engineering with the contractor to determine how the price might be reduced.
  - The total cost of the children's wing project is unknown, partly because we do not know if Verizon will charge us \$36,000 to remove the utility pole.
  - Motion by Megan to approve the contractor's bid from Vinco for construction of the children's wing, contingent upon possible reductions of costs, 2<sup>nd</sup> by Susan. One abstention. All others in favor.
  - It was noted that the current storage shed will need to be moved/replaced when the children's wing is constructed.
  - Ed expressed how much he has enjoyed working with Brian and thanks him for his service.
- b. Personnel Committee Update.
- HR-on-the-Move produced a report which will be presented to the staff on Aug 19. Recommendation is that we find an HR provider to whom staff can go if they have an issue they do not wish to take to the director.
  - Discussion re whether we should require a candidate for the director's job to have an MLS. The director's job description could be updated to attract a broader field of applicants. Motion by Megan to amend the library director job description to make an MLS preferred rather than required; previous experience in management required, 2<sup>nd</sup> by Virginia. One opposed. Rest in favor.
- c. Finance Committee Update.
- Starting salary range of new director was discussed by the Finance Committee. Their recommendation is \$58,000 to \$68,000. Motion by Megan to post the job opening for library director with the proposed salary range, and to accept applications until August 15, 2<sup>nd</sup> by Wanda. All in favor.
  - Finance Committee recommends that Karin Litt be hired as the new bookkeeper/accountant at a cost of \$1,000 monthly. Motion by Megan to hire Karin Litt for the position of accountant, 2<sup>nd</sup> by Wanda. All in favor.
- d. Centennial Committee Update. The total amount raised was \$185,000. Well done all!
- e. Book Sale Committee Update.
- The spring book sale netted \$9600.
  - A pop-up book sale was held on Charles Colman Blvd. on the 2<sup>nd</sup> Saturday in July, manned by Wanda and Nick.
  - A large quantity of used book donations come in every week, and are processed by Karen, Nick, Wanda, and David.

- We continue to donate up to 10 boxes of children's books to Wonderland Booksavers every month, as we receive more children's books than we have room for at our annual book sale.
- f. Policy Committee Update.
  - Based on a recommendation from the Policy Committee, motion by Megan to remove the Quiet Use designation on the back computers, 2<sup>nd</sup> by Wanda. All in favor.
  - Based on a recommendation from the Policy Committee, motion by Megan to amend the Teenspace usage rules so that the Teenspace may be used by anyone prior to 2 p.m. on school days, 2<sup>nd</sup> by Susan. All in favor.
  - The Policy Committee recommends changing the policy for out-of-network library cards, so that patrons who live outside the Mid-Hudson Library System service area will not be charged the \$20 annual fee to maintain an out-of-network card if they are employees of the Town of Pawling, Village of Pawling, Pawling CSD, or Pawling Library. Motion by Megan to thus amend the policy for out-of-network cards, 2<sup>nd</sup> by Wanda. All in favor.
  - Based on a recommendation from the Policy Committee, motion by Megan to amend the Meeting Room policy and application, 2<sup>nd</sup> by David. All in favor.

Motion to adjourn by Megan, 2<sup>nd</sup> by Karen. Meeting adjourned at 8:18.

Respectfully submitted by: Karen Franco, Secretary

**Next Meeting August 11, 2022 @ 6:45 p.m.**