

Minutes of 5-1-20 BOT

Present : Todd E., Mona S., Barb D., Laura B., Sally C., Nancy S., Laura C., Jan L., Cheryl D.

Absent : Debbie S., Delores M., Kitty R.

MOTION: to accept minutes of 4-14-20 meeting with correction (Pam, not Jan will do Fri. PM story time on line ) Todd Mona

Treasurer's report : no report. Discussion on lowering funding requested of town LG next yr. ( possible \$80,000. Discussed having Debbie write grant for small business loans.

MOTION : to continue to pay staff during lock down. Sally, Laura B.

Director's report; Discussed need for masks, wipes, hand sanitizer, plexiglass shields for check out area for staff. Patrons will be REQUIRED to wear masks to enter building.

Nancy will get packs of washable masks for staff from town . Todd will ask John Carr re sanitizer.

Library staff will need time to ready building for patrons.

Discussed having virtual library programs on Facebook pg.

Building/grounds: MOTION : to continue service contract with Simons for heating/air conditioning. Todd Sally.

Lucy plans to work on flower beds next wk. Discussed contacting Sean Loonan re repair front door. Wait on talking to Duffys re parking problems.

Grants : Todd & Cheryl plan to meet with architect 6-3-20 re Assessment.Grant

Friends : no report

Personnel : no report

Strategic Plan : discussed having reports on line of progress.

Nominations : Stacey Dunn is interested in BOT position. We will invite to next virtual meeting 5-15-20 @9:30

BOT members invited to Webinar on 5-7-20 re Board Performance

NEXT MEETING 5-15-20 @ 9:30 on goto meetings

Respectfully submitted,

Cheryl Dybas