

Minutes of the March 11, 2020 Trustees Meeting

Present: Karen Herman, Laurence Lamagna, John Hess, Mark Yanowitz, Tony Straceski, Marilyn Santagati, Barbara McNamara, Clare Curran-Ball, and Carolyn Fantini

Minutes: **The Minutes of the February 12, 2020 meeting were approved as moved by Mark Yanowitz and seconded by John Hess.**

Treasurer's Report: **The Treasurer's Report as of February 29, 2020 was accepted as moved by John Hess and seconded by Mark Yanowitz.**

Public Comments: None

New Business:

- **Mediated Interlibrary Loan policy presented by Tricia Craig, Library Assistant Tricia Craig explained the purpose of Mediated Interlibrary Loan Service to the Board and the proposed change to the policy. The Board approved of the revision as moved by John Hess and seconded by Tony Straceski.**
- **The Board, Karen Herman, Laurence Lamagna, Carolyn Fantini, John Hess, Mark Yanowitz, Tony Straceski, and Marilyn Santagati approved of the letter to be sent to the Editor of the Andover Townsman regarding the Historic Mill District/Old Town Yard as moved by Tony Straceski and seconded by Mark Yanowitz.**
- **May 20, 2020 is the Page Scholarship Soiree. The Board approved of 3 scholarships as moved by John Hess and seconded by Mark Yanowitz.**

Director's Report:

- **Building information**

Lower Level project continues. The mobile has been hung and the floor work is in progress. Tony Straceski suggested having a plaque installed at eye level at the back entrance with the name of the mobile and the artist. The Board discussed having a contest for the "best" name.

Security cameras have been ordered and to be installed. The full building generator also will be installed.

- **Town**

Barbara attended the budget hearing.

The Census form will be mailed out soon. The Board was reminded of the importance of this effort.

The Ballardvale Fire Station inauguration is this coming Saturday.

There is much confusion about the Corona Virus.

Staff

The Recreation Department and the Library may collaborate on some new activities.