Minutes of the April 8, 2020 Trustees Meeting

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

Minutes: **The Minutes of the March 11, 2020 meeting were approved as moved by Tony Straceski and seconded by John Hess.**

Treasurer's Report: **The Treasurer's Report as of March 31, 2020 was accepted as moved by Mark Yanowitz and seconded by Tony Straceski.**

Public Comments: None

New Business:

The Board approved $6000 to fund 3 Page Scholarships as moved by Mark Yanowitz and seconded by Tony Straceski. The annual celebration for the scholarship distribution will not be held this year due to the coronavirus. Instead, the checks will be mailed to the recipients.

Director's Report:

Building

- Lower Lobby : One bid has come in for the floor and Barbara is waiting on another one.
- Level One bathrooms are still out for bid.
- The security cameras, generator, Washington restoration, and the Holt Association Rocking Chair are all on hold.

Town

Andrew Flannagan has issued a spending freeze for all departments.
This freeze does not include Personnel budgets.
All Town Offices are closed until May 4th.

Staff

Staff continues to work remotely. There are no more than 5 staff members in the building at a time.

Stefani Traina continues to publish "10 Things You Can Do at Home" every week on the website. She is contacting Samantha's Garden to see when they might begin spring cleanup and planting.

Reference is monitoring chat and email remotely all 68 hours per week that the library would normally be open. Children's and Teens are running online things to do and see. Multiple staff members are posting to all of our social media outlets and keeping our web page up-to-date.

Barbara explained that she and the Staff are trying to think of ways that materials could be delivered to the public. Many patrons have asked for books in particular. There was much discussion.

Adjournment at 4:55pm The next meeting will be Wednesday, May 20, 2020 at 4 pm.

Respectfully submitted,

Carolyn Fantini