

BOARD OF LIBRARY TRUSTEES MEETING

November 19, 2020

(meeting via ZOOM)

PRESENT: Jeanne Cianciola, Chairperson
Emily Blampied, Secretary
Elaine Shea, Treasurer
Virginia Johnson, Library Director

Call to Order/Public Comments/Reports: The meeting was called to order at 4 p.m. by the chairperson, with no public comments nor participants via ZOOM. The October secretary's report was shared and unanimously approved. The director's report detailed ongoing activities to keep the library viable in anticipation of the return of patrons.

New Business:

- A. The library will be closed on Wednesday, November 25 through the Thanksgiving weekend, reopening for curbside pick-up on Monday, November 30, 2020.
- B. We have applied to the MBLC for a State Aid waiver.
- C. The town manager has requested the number of curbside transactions for the months of July, August, September, October, and November.
- D. The town manager and library director will meet to discuss the second half of the FY 2021 budget allocation and the FY 2022 budget.
- E. We will schedule a January, 2021, ZOOM meeting with our representative from Rockland Trust to update us on the status of our funds.

Other Business:

- A. The four needed standard size plexiglass shields have been delivered and installed; the four custom shields have been ordered.
- B. The town manager has said that patrons may not be welcomed into the library until a COVID vaccine has been approved, distributed, and widely used.

The meeting adjourned shortly after 5 p.m., with the next meeting scheduled for Thursday, January 28, 2021.

Emily Blampied
Secretary

Documents shared:

BOLT agenda 11/19/2020
Secretary's report 10/15/2020
Director's report

Transactions: July-November
FY 22 budget request