

BOARD OF LIBRARY TRUSTEES MEETING

September 17, 2020
(meeting via ZOOM)

PRESENT: Jeanne Cianciola, Chairperson
Emily Blampied, Secretary
Virginia Johnson, Library Director
(Elaine Shea, Treasurer, was not present)

Call to Order/Public Comments/Reports: The meeting was called to order at 4 p.m.; there were no public comments nor participants via ZOOM. The August secretary's report was shared and unanimously accepted. The director's report again detailed her many activities that keep our library functional during the COVID pandemic and its restrictions.

New Business:

- A. Two hand-sanitizer stations have been installed.
- B. Curbside printing has been established and is functional.
- C. Kathy Murray, working with the DPW, has made a major effort to clean up the grounds of the library.
- D. *Rustic Marlin* is to donate signage for the outside children's area.
- E. Capital budget items for the library include replacement of all carpeting, repair of the HVAC system, installation of a lift for the handicapped, and installation of a divider wall to separate the children's room from the foyer.

Old Business:

- A. The ARIS report is to be submitted.
- B. The CD collection has been weeded and is being reorganized.

The meeting adjourned at 4:40 p.m. with the October meeting scheduled for October 15, 2020, at 4 p.m.

Emily Blampied
Secretary

Documents shared:

BOLT agenda 9/17/2020
Secretary's report 8/20/2020
Director's report