

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

April 13, 2020 - 7:00pm (Virtual)

Present: Trustees Raymond Czwakiel (Chairperson), Hyacinth Crichlow, Philip Driscoll, John Folcarelli, Paul Hays, Kristine Hodlin, James Potter, Chiara Frenquellucci and Library Director, William Adamczyk

Absent: Sindu Meier

Secretary's Report: March 2019 meeting minutes approved. P. Hayes first and J.Folcarelli seconded. All voted to approve.

Treasurer's Report: February and March 2019 meeting minutes approved. K.Hodlin first and P. Driscoll seconded. All voted to approve.

Citizens Speak: NA

Covid Virus: W. Adamczyk gave an update on status of services, staff and programs during the Quarantine.

Fiscal 2020 Budget Update: Will submitted budget reductions of \$26,000 to the Select Board.

Fiscal 2021 Budget Update: No activity on budget by the Town. Town meeting has been moved to June and non-critical articles may be moved to Fall meeting.

Kidder Building: Select Board suspended rent payment for Kidder Building for 3 months. The building is still being used for daycare for 'essential' workers. Select Board discussed extend the Discovery Lease until next year once they complete the RFP for sale of the building.

Nominating Committee: Committee will meet and make recommendations for officers at May meeting.

Long Range Strategic Plan: Due to Covid virus, the State has extended the timeline to submit Library Long Range Plans by a year. Will said we may be delayed by a few months but he is not planning to extend completion for a full year.

Director's Report: Power outage at library damaged the sorter, cameras and lighting.

Foundation Update: There will be no gala next year.

Milton Reads: Book has been chosen (Voyage of Mercy) and virtual activities are being planned for May.

Phil Driscoll motioned to adjourn the meeting. H. Crichlow seconded.

The meeting ended at 8:30pm.

Respectfully Submitted,

Kristine Hodlin for
Sindu Meier, Secretary