

## Minutes of Board of Trustees Meeting, April 15, 2020

Meeting called to order at 7:16 pm

**In attendance: Amber Billey, Rose Unes, Carl Welden, Beth King, Sheila Brady, Bill Stamm,**

Excused: Eric Morrow, Craig Zisman, Jacky Davis-Soman

Staff: Katie Scott-Childress, Teresa Howe, Diane Newlander

Friends: Jo Ann Reuben Friends' Treasurer, Eileen Hall

Others: None

### Meeting Agenda

Public comment via chat window (5 minutes) No Public comment.

- I. **Approval of Minutes: Motion to approve minutes of March 14, 2020 made by Rose seconded by Beth, Bill abstain, approved.**
- II. Financial Reports: See handouts
- III. **Pay Bills: Motion to approve the paying of bills in the amount of \$5,422.48 made by Carl seconded by Beth, unanimously approved.**

#### IV. New Business

1) Contract with Spectrum for Internet Service with e-rate.

**2) Master facilities plan. Motion to approve the implementation of the Master facilities plan made by Carl seconded by Bill unanimously approved.**

#### V. Old Business

1) Updated preliminary building expansion plans and renderings

**2) Tree work: Motion to approve the contract with Limber to remove the large maple tree made by Carl, seconded by Beth, unanimously approved.**

**3) Revision of Pandemic Policy: Motion to approve new Pandemic Policy made by Carl, seconded by Beth, unanimously approved.**

#### VI. President's Report

#### VII. Director's Report

VIII. Friends of the Library Report Eileen Hall. Scholarship date changed to May 30. The application is on line. Thank you, Katie. Book club postponed.

Carl reported that the cleaning staff had set off the alarm. Deeper cleaning is being done with library closed.

**IX. Adjournment Motion to adjourn the meeting at 8:32 made by Carl seconded by Beth, unanimously approved.**

Next meeting, Wednesday, May 20, 7:00 p.m.