

Board of Trustees Meeting, May 20, 2020

Meeting called to order at 7:13 pm

In attendance: Amber Billey, Rose Unes, Beth King, Sheila Brady, Bill Stamm, Jacky.

Excused: Eric Morrow, Craig Zisman, Carl Welden

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

Friends: Jo Ann Reuben Friends' Treasurer

Meeting Agenda

Public comment via chat window (5 minutes)

- I. Approval of Minutes: Motion to approve minutes of April 15 made by Rose, seconded by Bill unanimously approved.
- II. Financial Reports, see handout.
- III. Pay Bills. Motion to approve the paying of bills in the amount of \$4,153.89 made by Bill seconded by Jacky, after discussion, motion to pay bills as amended to \$4,053 made by Bill, seconded by Jacky, unanimously approved.
- IV. IV. New Business
 - 1) Reopening Policies. Currently being developed.

V. Old Business

1) Tree work.

2) Katie is waiting for bids on the parking lot to facilitate action memo for construction grant.

VI. President's Report: Jean Strom, treasurer, has resigned. A search has started for a new treasurer.

VIII. Friends of the Library Report Jo Ann Reuben: The friends last meeting was held May 9th. The deadline for the 2 scholarships we are awarding this year is May 31. Our 3 readers will review applications and pick winners within 1-2 weeks. Our book club is currently reading The Secrets We Kept and will hold a virtual discussion June 7 at 2pm. We passed a motion to give the library \$6000 towards the current renovation project. Our next meeting is July 11 at 10am. Send an email to the library if you would like a link to join the meeting

. IX. Adjournment: Motion to adjourn the meeting at 8:10 made by Beth, seconded by Rose, unanimously approved.

Next meeting, Wednesday, June 17, 7:00 p.m.

Respectfully submitted

Diane Newlander