Library Trustee meeting minutes. Nov, 2, 2020

Present: Martin Mistoff, Joan Powers, Pat Levine, Melissa Joyce

Moved and seconded to approve minutes of October 13,2020 meeting. Unanimous vote.

Moved and seconded to accept the recommendation of search committee to hire Deena Caswell. Unanimous vote.

Discussed patio reworking and moved and seconded to recommend that curb not be raised. Unanimous vote.

Discussed opening on Thursdays effective Nov, 5, 2020. It was agreed to do so.

Trustee items

Cultural Council grant discussed. M Joyce will work with Caitlin who has an idea about a STEM program.

Building maintenance was discussed – the need for work on the facia on the back of building – Martin will follow up regarding bids for the work Also, the need to clean up the leaves building up on the patio – Charlie will be asked about this.

Friends items

They will be purchasing an air purifier for the lower level program room.

Martin has filed a request for Certificate of Appropriateness with the Conservation Commission for the work to be done for the playground.

Acting director report - - The Halloween event went over well – there were 20 – 30 people there with timed participation, social distancing, masks, etc.

Melissa expressed concern about patrons who do not wear a mask. It was agreed that they can be denied access and restricted to curbside pick-up service only. Appointments will no longer be available for use of computers on days the library is not open.

The next meeting will occur after Deena Caswell begins work on December 7, 2020.

Submitted by Pat Levine