

Minutes of the Library Trustees Meeting via Zoom
January 13, 2021

Present: Pat Levine, Joan Powers, Martin Mitsoff, Deena Caswell and Harold Hastings

The meeting was called to order at 10:07.

The minutes of the meeting on Dec. 9, 2020 were approved, motion by Joan, seconded by Pat.

The meeting began with Deena's Director's Report which covered the return to curbside pickup only beginning on Dec. 29, what staff were occupied with during this time, a report on the December Art Wall show, the success of the children's take and make project as well as the next one planned and the anticipated upgrades to the Library website and general digital presence. Deena also shared her meeting with Rhonda regarding the budget that is due Jan. 15.

A vote was taken to confirm Pat's executive decision, in consultation with Deena, to return to curbside pick up only for the present time. Martin moved to confirm and Joan seconded it.

Harold reported for the Friends that work on the playground had started with anticipated completion in the spring.

The next meeting was scheduled for February 10, 2021 at 9 am, once again via Zoom.

The meeting was adjourned at 11:10 on a motion by Martin, seconded by Joan.

Respectfully submitted,
Joan Powers