

Minutes of the Library Trustees Meeting  
Bushnell-Sage Library  
August 11, 2021

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

The meeting was called to order at 8:30 by Pat.

The minutes of the July 14 and July 23 were approved as written on a motion by Martin, seconded by Joan.

Highlights of the Director's Report –

- The library is fully staffed and open 6 days a week with a small change in hours to reflect usage.
- The dedication of the playground was very nice and well attended by Pam's relatives and townspeople alike, recognizing Pam's contributions to the library over many years.
- Stefanie is settling in well in her new position as Children's Program Coordinator. Children's summer programming is underway, mostly utilizing the outdoor patio and playground and take-and-make activities.
- Fall programming is in the works. Children's programming will be primarily remote and take-and-make. We're unsure at this time whether adult programming will be in person or remote due to the uncertainty of the covid-19 situation.
- Regarding covid-19, masks will be recommended even if patrons are vaccinated, for the protection of others, especially children who are unable to be vaccinated at this time.
- Hot spots have arrived and a lending policy was discussed and approved unanimously on a motion by Joan, seconded by Martin.
- Maintenance has been done to the building's fascia boards and gutters and the gardener will be working in the patio garden now that the playground is complete.

The next meeting will be September 8, 2021 at 8:30 am.

The meeting was adjourned at 9:30 on a motion by Martin, seconded by Pat.

Respectfully submitted,

Joan Powers