

Minutes of the Library Trustees Meeting via Zoom  
March 18, 2021

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

The meeting was called to order at 9:02 by Pat.

The minutes of the meeting on February 10, 2021 were approved on a motion by Martin, seconded by Joan.

Deena presented her Director's Report to the Board. There was discussion around all the topics:

- Deena and the staff are working on a plan to gradually open the library for more hours contingent on the continued slow down of the pandemic.
- Logo update is underway. The Board was given some possibilities for comment.
- Updating the website is underway and the library's social media presence is increasing.
- The art inventory is complete and work is underway to decide what to do with various parts of the collection.
- The Board gave Deena kudos for all she's accomplished in her first three months and she passed along the same for Melissa and the staff in general.
- Programming and partnering with area libraries is going very well. Positive response for all.
- Research is underway on the possibility of having an electric car charging port at the library.
- Deena is working on an update of patron and staff behavior policy for Board comment.

Pat reminded the Board members of the restrictions of the Open Meeting Law.

There was a discussion of increasing our Library of Things to include some aspects of a Tool Library for patron use.

After discussion, it was decided that Deena will prepare a revised budget request to include staff salary increases and send it to Rhonda.

The next meeting will be Thursday, April 15, 2021 at 8:30 in person at the library.

The meeting was adjourned at 10:35 on a motion by Joan, seconded by Pat.

Respectfully submitted,

Joan Powers