

Minutes of the Library Trustees Meeting  
Bushnell-Sage Library  
April 15, 2021

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

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

The minutes of the meeting on March 18, 2021 were approved on a motion by Martin, seconded by Pat.

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

- As long as the state mandates on the covid-19 situation do not change, the library will open for browsing on Sundays beginning on May 9<sup>th</sup>.
- Several interesting candidates have applied for the part time circulation assistant position. These will be evaluated and interviewed and hopefully a candidate will be hired in the next two weeks.
- There has been an excellent response to the library's partnered virtual programing with other local libraries. In-person meetings/programming is coming slowly. There are a number of programs planned to begin outdoors as soon as the weather warms. There is a story walk planned to start in May, as well as a visit from Wingmasters – Birds of Prey - to coordinate with the Tales and Tails Summer Reading Program.
- A simple and clear Code of Conduct for patrons will be posted in the library and records of any incidents kept by the Director who will handle any problems herself.
- A Vaccination Information program will be held virtually in collaboration with the town Board of Health and others (TBD) with an opportunity for participants to ask questions.

Harold reported for the Friends that they expect the playground behind the library to be open early to mid-summer at which time a celebration will be held. Also, the Friends are going to seek outside investment help to maximize their funds.

The next meeting will be Wednesday, May 12, 2021 at 9:00 in person at the library.

The meeting was adjourned at 9:20 on a motion by Joan, seconded by Martin.

Respectfully submitted,

Joan Powers