Minutes of the Library Trustees Meeting Bushnell-Sage Library May 12, 2021

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

The meeting was called to order at 9:01 by Pat.

The minutes of the meeting on April 15, 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:

- Stefanie D'Angelo has been hired on a part time basis to fill the vacancy left by Juliana Harris' departure.
- The library will be open on Sundays for browsing once again with an eye toward gradually getting back to a regular full time schedule. This may require the addition of another very part time person.
- The New York Times is now available, thanks to the Friends, when patrons are logged into the library's wifi, and also from home with a code from the library website.
- The May story walk is up and there will be a new one up every month.
- The library will be partnering with other local organizations to participate in ongoing events such as the Farmer's Market and the Sheffield Celebration.
- Hot spots will be available this summer through the State's covid funding.
- As covid numbers continue in the right direction, the library will be moving to a one day quarantine and finally to no quarantine of returned materials.
- Deena will conduct staff evaluations in the next couple of weeks and the Board will evaluate Deena in a similar time frame.
- Upcoming programs, some in collaboration with neighboring libraries, include vaccine hesitancy, easy walks in the area, and our own summer reading program which will include a take-and-make pillowcase full of craft ideas and supplies and a Wingmasters program on June 18th.

Harold reported for the Friends that the playground will be shipped soon, and Sig and others are working on final wording for signage and plaques to commemorate Pam Bloodworth's contributions to the library and the friends over the years.

The next meeting will be Wednesday, June 3, 2021 at 8:30 in person at the library.

The meeting was adjourned at 10:30 on a motion by Martin, seconded by Pat.

Respectfully submitted, Joan Powers