

Library Board of Trustees Meeting
Monday, April 27, 2020 @ 1:00 p.m.

1. Call to Order at 1:06 PM by Eric Walton, Vice President. Present: President Frank Sosnowski (at 1:08pm), Treasurer Mary Beth Kane, Trustees Elizabeth Campion and Veronica Saliccioli, Director Kristen Valyi-Hax
Staff Present: Suzanne Kent, Ronna Gillis
2. Approval of Meeting Agenda: Elizabeth Campion made a motion to approve, seconded by Mary Beth Kane.
Voice vote: Ayes—Elizabeth Campion, Mary Beth Kane, Veronica Saliccioli, Frank Sosnowski, Eric Walton. Nays--none
3. Approval of Minutes: February 20, 2020. Typos noted in 5.B and Mary Beth Kane made a motion to approve the corrected minutes. Seconded by Elizabeth Campion.
Voice vote: Ayes-- Elizabeth Campion, Mary Beth Kane, Veronica Saliccioli, Frank Sosnowski, Eric Walton. Nays--none
4. Reports
 - A. Board President's Report: While Frank Sosnowski is unable to visit the library he has been kept well-informed by Kristen Valyi-Hax
 - B. Treasurer's Report: Submitted on paper. Kristen Valyi-Hax noted that penal fines may be lower for next year and the impending financial situation may cause future concerns. Kristen is waiting for the first State Aid payment of the year. There is concern that the July payment may be lower.
 - C. Staff Reports: On paper. Staff is working from home on Readers Advisory, creating carts, continuing education, etc.
5. Ongoing Business
 - A. None
6. New Business
 - A. COVID-19: Kristen Valyi-Hax held a phone conference with Suzanne Kent and Ronna Gillis on April 22 about a reopening plan that involves three key stages and was submitted on paper. The following discussion clarified that SLC delivery will resume at about the same time. Patrons can call the library to announce they are coming to the library and their holds will be made ready for curbside pickup. Research is being made into ways to keep staff and patrons safe via Plexiglas or even shower curtains, altering computer seating, and how individual assistance will be given.
 - B. Advocacy by the Board: Given the predicted financial downturn to government budgets, Kristen Valyi-Hax encouraged board members to contact government representatives to keep the library funded.
7. Call to Board: Elizabeth Campion wondered if there had been any staffing changes since the February meeting. Kristen Valyi-Hax noted that Emily is now a member of the circulation staff rather than a page.
8. Public Comment: No comments from Suzanne Kent or Ronna Gillis
9. Adjournment: 2:07 PM by Frank Sosnowski