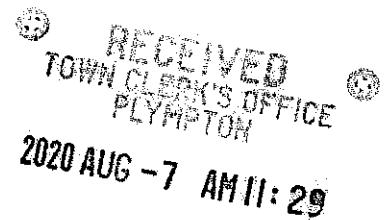


Board of Library Trustees
Minutes
July 16, 2020, 6:30 pm via Zoom



Present: D. Batson, K. Boyles, L. Lawson, J. Lundgren, C. Winslow
Absent: L. Cosato

Minutes of June 30, 2020 Approved.

Director's Report:

Old Business:

Pages for Pinwheels: participation picking up. Currently up to approximately 300+ pinwheels.

Curbside pick-up is going well. Debbie anticipates that library will be continuing this program for quite some time (even after moving to Phase 3 "reopening").

Zoom Storytime is going VERY well. The "show and tell" component in particular (and especially the week of "bring a book."). Attendance has run: 14; 12; 10; 12.

Virtual BookBuzz—4 attended. Will continue with this next month.

Floor Refinishing—ready to proceed.

VOTE: The Board VOTED to proceed with the floor refinishing project slated for mid-August.

Supplies: There have been some challenges in receiving items that have been ordered—particularly those needed for Phase 3 reopening (ie: disinfectant wipes; cleansers).

New Business:

Reopening Plan—Phase 3 considerations/revisions were reviewed and discussed. (Such considerations included: #'s of people in building; signage; bins/tables; floor markings; hand sanitizer; wipes; programming—Board discussed and feels no "in-person" programming should be planned at this time.)

VOTE: The Board VOTED to accept the revisions to the Library Reopening plan as written.

VOTE: The Board VOTED that the Phase 3 library reopening date will be contingent on the receipt of the necessary cleaning supplies currently on order. Phase 3 Reopening will occur on the TUESDAY following the receipt of those needed supplies.

Staff Projects:

Projects included: reshelving in Children's Room; prepping storytime email blasts; Zoom storytime productions; BeanStack submitted for review; sign for "Pages for Pinwheels."

Meetings:

DB attended Zoom meeting 7/8 and SAILS Board meeting 7/25.

The Board recognizes, thanks, and commends the Director and Staff for the enormous amount of work they have been putting in for the planning and implementation of Virtual programming, summer reading program, and "new normal" processes that have been and continue to be developed.

Next Meeting: Thursday, August 6, 2020 at 6:30pm via Zoom.