



**BOARD OF TRUSTEES  
ONLINE MEETING per Zoom  
April 20, 2020, 7 p.m.**

Present: President Dan Capuano, Vice President Amanda Beedle, Director Joseph Burke, Rachel Lane, Jason Cooper, and Melanie Shatynski, Paul Scilipoti, Dick Howie, Katie Barker, Elizabeth Searing, Deborah Marion-Katz

Absent:

The meeting was called to order by Dan Capuano at 7:02 pm

1. Review and acceptance of minutes of March 16<sup>th</sup> meeting  
*Accepted with correction that the date of the next meeting was the April date. Motion to accept the minutes by Amanda Beedle and seconded by Melanie Shatynski. Accepted by the board.*
2. Treasurer's Report – March 2020  
*Reviewed the Treasurer's Report. Motion to accept the report Melanie Shatynski and seconded by Deborah Marion-Katz. Accepted by the board.*
3. Director's Report – March 2020  
*Reviewed the Director's Report. Discussion of putting up a Little Free Library near the library to help dispose extra books from the library's collection.*
4. Committee Reports:
  - Personnel – did not meet
  - Program – did not meet
  - Building – did not meet but had discussions about the fire alarm system.
  - Finance – Met to discuss the March Finance Report
  - Policy – did not meet
  - Long Range Planning (LRP) – did not meet
5. Old Business

- Assistant treasurer position – We need one. This about if you or anyone you know is interested.

6. New Business

- Summer Reading Program – Trying to plan but there are many unknowns about the status of the crisis at the time.

7. Adjournment – Motion at Dick Howie and seconded by Paul Scilipoti at 8:28 pm

*Next meeting of the Board of Trustees May 18<sup>th</sup>, 2020 on Zoom*