



**BOARD OF TRUSTEES
ONLINE MEETING per Zoom
Aug 17, 2020, 7 p.m.**

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

Absent: None!

The meeting was called to order by Dan Capuano at 7:03 pm

1. Review and acceptance of minutes of June 15th meeting
Correct that Melanie was not present at the June meeting. Motion to accept the meeting minutes by Kate and seconded by Melanie. Accepted by the board.
2. Treasurer's Report – July 2020
Reviewed the Treasurer's Report. Motion to accept the report by Amanda Beedle and seconded by Paul Scilipoti. Accepted by the board.
3. Director's Report – July 2020
Reviewed the Directors Report with Joe Burke.
4. Committee Reports:
 - Personnel – did not meet
 - Program – did not meet
 - Building –
 - i. Roped off a section behind the building with a yellow jacket problem.
 - ii. Found an arborist that believes he will be able to fix the top cap.
 - iii. There is some slate that is coming loose and might need to be fixed.
 - Finance –
 - i. Joe is working on the budget for next year
 - Policy – did not meet

- Long Range Planning (LRP) – did not meet
5. Old Business
 - a. Quasi-endowment/investment policy
The decision on what to do with the CD's that will be coming due will be voted upon next month.
 6. New Business
 - a. Extending library service to include browsing by appointment
 - i. Discussed the options for this and decided to delay making the decision until the September meeting to allow some time with schools open.
 - b. Moving the library gala from February to early Summer 2021
Discussed options for changes to the gala. The possibility of using the Fairgrounds was brought up. Also the options of a remote gala with food delivery.
 7. Adjournment – Motion at 8:19 pm by Katie Barker and seconded by Deborah Marion-Katz.

Next meeting of the Board of Trustees Sept 21th, 2020 on Zoom