



**BOARD OF TRUSTEES
ONLINE MEETING per Zoom
June 15, 2020, 7 p.m.**

Present: President Dan Capuano, Director Joseph Burke, Rachel Lane, Jason Cooper, Melanie Shatynski, Elizabeth Searing, Paul Scilipoti, and Katie Barker

Absent: Deborah Marion-Katz, Vice President Amanda Beedle, Dick Howie

The meeting was called to order by Dan Capuano at 7:06 pm

1. Review and acceptance of minutes of May 18th meeting
Motion to accept the minutes by Elizabeth Searing and seconded by Paul Scilipoti. Accepted by the board.
2. Treasurer's Report – May 2020
Reviewed the Treasurer's Report. Motion to accept the report by Scilipoti and seconded by Katie Barker. Accepted by the board.
3. Director's Report – May 2020
 - *The library opened today. It went smoothly following the procedures that have been laid out.*
 - *Motion to accept the Post-NY PAUSE Reopening Guidelines with the amendment discussed by Elizabeth Searing and Katie Barker. Accepted by the board.*
4. Committee Reports:
 - Personnel – did not meet
 - Program – did not meet
 - Building –
 - i. Alarm system update: It has been installed and is mostly complete. It appears to be well done.
 - ii. Paul painted the railings and finished the storage area in the back room. Thanks Paul!
 - Finance –
 - i. Reviewed the packet that Elizabeth sent out on options for the libraries cash reserves.

- Policy – did not meet
- Long Range Planning (LRP) – did not meet

5. New Business

- a. There was a discussion about having a review instead of a full audit. This will be decided in a future meeting.
- b. There is a plan to have a July meeting this year on July 20th.

6. Adjournment – Motion at 8:19 pm by Elizabeth Searing and seconded by Paul Scilipoti.

Next meeting of the Board of Trustees Aug 17th, 2020 on Zoom