



**BOARD OF TRUSTEES  
ONLINE MEETING per Zoom  
March 25, 2020, 6 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 6:03 pm

1. Update on the library closure
  - a. *AFL is closed until further notice per executive order of NYS Governor. No information on when this will end.*
  - b. *Suggestion to add a tutorial on how to access digital content.*
2. Planned Library fundarisers
  - a. *Book sale – seems likely it will not happen as it was planned. Melanie will see if she can find out what the plan is for the garage sale weekend. The library uses this event as a fund raiser and to divest from older materials to prevent over crowding.*
3. Shifting resources in the 2020 Budget
  - a. *Agreement to move \$1000 from physical collection to digital materials.*
4. *There will need to be a plan on how to ensure that items currently in circulation are made safe before returning into the circulation.*
5. *The Altamont and Guilderland police are checking on the building while it is closed.*

*Next meeting of the Board of Trustees April 3<sup>rd</sup>, 2020 on Zoom*