
Board of Trustees

Meeting Minutes. Meeting held via Zoom
May 11, 2021

Attendance: Jack Bernstein, President; Miryam Roddy, Vice-President; Judy Trichon, Treasurer; John D'Ascenzo, Secretary; Mitchell Fink; Jeff Rubin; Lindsay Griffith: Pam Dull, Library Director; Christy DeMallie, Assistant Director; Michele Weinstein, Friends Liaison; Marilyn Melstein;
Meeting called to order by Mrs. Roddy at 7:37 pm.

Mr. Rubin made a motion to approve April 2021 Board meeting minutes. Dr. D'Ascenzo seconded the motion. All voted in favor of accepting the minutes.

Treasurers Report

Submitted in writing

- Audit still in process.

Public Comment

None

New Business

- Volunteers would like to return to service in the building
 - The library is working on a questionnaire for volunteers to fill out before working in the building.
 - Mrs. Dull is working with the insurance agent to review coverage.
 - Library will meet or exceed CDC and State Health Department guidelines. Masking requirements are a Board Decision. At this time the library will continue to require masks be worn in the building and at outdoor library events. This is to protect everyone in our community.
 - Limited computers are available on a 1st come 1st serve basis.
 - The re-opening committee is looking to expand service hours and length of time patrons are allowed in the building based on new CDC guidance.
 - . Current hours are:
 - Monday/Tuesday 11 am to 6 pm
 - Wednesday/Thursday 12 to 8 pm
 - Friday 12 to 5 pm
 - Saturday 10 am to 3 pm
 - Sunday 1 pm to 3 pm
 - Patrons are allowed in building for 20 minutes at a time. The committee is looking to expand this to 1 hour.
- Mrs. Dull is working with an ERISA lawyer to overview and advise on changing parameters for our TIAA CREF.

Board of Trustees

Old Business

None

Director's Report

Submitted in writing.

- Teen Advisory Board (TAB)'s Fairy Tale Walk was a great success.

Committee Reports

Nominating Committee – Needs a chair

- Submitted in writing.

Marketing and Fundraising – Chair John D'Ascenzo

- Mrs. Dull will be on NBC10, on May 14, at 11:30am for a 3 minute interview.

Strategic Planning – Chair Miryam Roddy

- Report Submitted in writing.
- Met April 15 and May 5th
- The strategic plan is under review, to see how Covid impacted it, what successes the library has had, and which items need to be re-stated because of the delays Covid caused.

Personnel- Chair Miryam Roddy

- No Report

Bylaws – Chair Jack Bernstein

- Bylaws have been edited to conform to State Library Code. They were distributed for review.

Building Services and Contracts – Chair Jack Bernstein

- No Report

Finance Committee – Chair Judy Trichon

- No Report

Liaison Reports

- Friends
 - Friends will be having an outdoor, socially distanced, bring your own picnic lunch and chair.
 - Outdoor Book Bonanza (sales) continue. June 19th is the next date. Donations are by appointment.
 - Currently have 252 members, 36 of which are Golden Friends
 - Museums are opening: please use the passes! Morris Arboretum tickets are available at the library.

Motion to adjourn meeting made by Mr. Fink and seconded by Mr. Rubin. Meeting adjourned at 8:30 pm. Next meeting is June 10.