

Submitted by: Laura Howard

Present: Library Board: Carol Bird, Chair, Amy Bartelloni, Vice Chair, Laura Howard,
Secretary, Nicole Buckley
Library Staff: Bernadette Rivard, Director

Location: Remote Zoom meeting, August 13, 2020

Meeting called to order at 7:02 pm by chair Carol Bird.

A motion to approve July minutes was proposed by Amy Bartelloni, the motion was seconded by Carol Bird. All were in favor and the motion passed.

The financial report submitted by Bernadette Rivard and shown in the meeting materials was read and reviewed by the Board.

Bernadette Rivard read through the Director's Report submitted on August 6th, 2020.

Bernadette Rivard read the second reading of the Face Mask Policy. A motion to accept the policy was made by Nicole Buckley, the motion was seconded by Carol Bird. All were in favor and the motion passed.

An article entailing the needs of our HVAC replacement will go on the town warrant for November's town meeting.

Laura Howard made a motion to approve the appointment of Sue Garten as trustee, Carol Bird seconded the motion. All were in favor. Sue Garten should be appointed jointly by the Board of Selectmen and The Board of Trustees at the Selectmen's meeting on the 24th. Nicole Buckley will attend the meeting.

Carol Bird made a motion to approve the second reading of the Meeting Room Policy, the motion was seconded by Amy Bartelloni. All were in favor and the motion passed.

Bernadette read the Temporary Children in the Library Policy. A motion was made by Carol Bird to accept the second reading of the policy, the motion was seconded by Nicole Buckley. All in favor. Motion passed.

The Board discussed future hour changes for service. Any changes to current hours has been tabled until our next meeting in September.

Meeting adjourned by Carol Bird, Chair at 7:26pm Next meeting: September 10, 2020