

The regular meeting of the Library Board was held as a Zoom meeting on **Thursday, April 9, 2020**.

The meeting was called to order by Jan Denton at 6:30 pm.

Members Present: Jan Denton, Amanda Norton, Matt Swan, Emily Bodkin, Kathy Ostrowski, Nancy Pople and Chuck Nicholson

Agenda was approved as printed. Nancy Pople made a motion to approve agenda, supported by Matt Swan. Passed unanimously.

Approval of the March 12, 2020 minutes- Emily Bodkin made a motion to approve minutes, supported by Nancy Pople. Passed unanimously.

Financial Report - Approval of Bills to be paid. Chuck Nicholson made the motion to pay bills, supported by Emily Bodkin. Passed unanimously.

Library Director Report was given by Anna Curtis. The library closed March 16, 2020 due to the Shelter in Place Order and at this time will be closed through April 30. There are no in-person programs, they are being done virtually. Ancestry.com is available to use at home while the library is closed. As restrictions are lifted, the vestibule will be available to pick up books and craft projects before the building is opened. 10 items are now available from Hoopla to check out. Tumblebooks has offered a free subscription to all libraries. Once the building is allowed to reopen, the staff will need 2-3 days to get the building ready to open to the public

Committee Groups - Friends Group made \$372 from their book sale. No other activity reported.

New Business - a. **2020-2021 Budget Review-** will be presented at May Board Meeting
b. **Closure of Library Length** - at this time the library is closed through April 30

Board Comment - none

Public Comment - none

The meeting was adjourned at 7:04 pm.

Respectfully Submitted,

Kathleen Ostrowski, Secretary