

The regular meeting of the Library Board was held as a Zoom meeting on **Thursday, May 14, 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 and Nancy Pople

Members Absent: Chuck Nicholson

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

Approval of the April 9, 2020 minutes - Matt Swan made a motion to approve minutes, supported by Emily Bodkin. Passed unanimously. **Financial Report** - Approval of Bills to be paid. Nancy Pople made the motion to pay bills, supported by Matt Swan. Passed unanimously.

Library Director Report was given by Anna Curtis. The library has continued to do as much outreach as possible with the building still being closed for the entire month of April. Erin and Anna went live on ICA's Facebook page to read bedtime stories two nights in April. Anna worked with American Immersion Theatre to record a free video of Wonder Woman promoting the Library. Programs and staff meetings are being done virtually. Summer Reading will be done virtually. The library is purchasing gift cards from local businesses as summer reading prizes.

Committee Groups -the Friends Group did not meet in April

New Business - a. Planned Reopening Phases- waiting for detailed report from Executive Orders in pertaining what Phase public libraries fall under. No timelines are available yet, it is all depending on the government.

b. **Reopening Policy-** Board Members must vote on the Pandemic Policy Preparedness Plan. The library will need a few days to sanitize the building and prepare the library for reopening. Computers will be every other, plexiglass will be installed at the front desk and other measures will be put in place to allow for social distancing.

Board Comment -none

Public Comment

- none

The meeting was adjourned at 6:54 pm.

Respectfully Submitted,

Kathleen Ostrowski, Secretary