

The regular meeting of the Library Board was held as a Zoom meeting on **Thursday, June 11, 2020.**

The meeting was called to order by Nancy Pople at 6:33 pm.

**Members Present:** Chuck Nicholson, Amanda Norton, Emily Bodkin, Kathy Ostrowski and Nancy Pople

**Members Absent:** Matt Swan, Jan Denton

**Agenda** was approved as printed. Emily Bodkin made a motion to approve agenda, supported by Kathy Ostrowski. Passed unanimously.

**Approval of the May 14, 2020 minutes** - Emily Bodkin made a motion to approve minutes with corrections, supported by Chuck Nicholson. Passed unanimously.

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

**Library Director Report** was given by Anna Curtis. Tammy participated in two virtual programming webinars and decorated the front windows for Summer Reading. Erin has been posting regulating on Social Media and completing webinars. Teresa has been participating in webinars and preparing for upcoming programs. Amanda hosted a tween game night and prepared for summer programs. Jeremy has been assisting in Zoom meetings and holding a weekly virtual Tech Tuesday Program. Summer Reading is being done virtually. Through the Library CARES grant we are guaranteed \$500 for PPE and Anna has applied for \$3000 to increase technological offerings. When the library is able to reopen at 25%, that is 109 occupants, including staff.

**Committee Groups** -the Friends Group did not meet

**Public Hearing on 2020-2021 Budget** - 6:46pm open to the public. No public, so closed at 6:46

**New Business - a. Approve 2020-2021 Budget** - there will be a decrease in state funds and a decrease in fine revenue. There is a 2% increase in budget for staff and 1% increase for health benefits. There is a budget decrease for programming due to COVID-19 restrictions. Emily Bodkin made the motion to adopt 2020-2021 Budget Resolution, supported by Chuck Nicholson. Passed unanimously by role call vote.

**b. Fourth Quarter Budget Amendments-** Fines and fees revenue are much lower. The auditors will move a small adjustment to payroll and a decrease in programming. Woodlands budget will increase due to library closure. Chuck Nicholson made the motion to approve the Fourth Quarter Budget Amendments, supported by Emily Bodkin. Passed unanimously.

**c. L-4029 Form Approval** - The L-4029 must be submitted to get mileage fund, which is permanently rolled back to 0.994, Chuck Nicholson made the motion to certify L-4029 Tax Levy motion resolution, supported by Emily Bodkin. Passed unanimously by role call vote.

**d. July Regular Meeting** - Chuck Nicholson made the motion to cancel July Meeting, supported by Emily Bodkin. Passed unanimously.

**Board Comment** -Auditors will do all the balancing of the budget

**Public Comment** - none

The meeting was adjourned at 6:59 pm.

Respectfully Submitted,

Kathleen Ostrowski, Secretary