

EBCPL Library Board Meeting Minutes
Thursday, October 15, 2020
Approved 11/19/20

Call to Order at 4:31 pm by President Lynn Skolnick remotely via Zoom. Participating were: Connie Keller, Steve Sharoff, Steve White, Marvin Rappaport, Sari Rosenheck and Mary Paige Lang-Clouse. Absent was Marcia Raponi.

Motion for Approval of Sept 17, 2020 Minutes by Sari, seconded by Connie. Motion carried.

Correspondence: Thank you note from Peter Fletcher who performed virtually on his classical guitar.

Public Comment: None

Voucher Approval: motion to approve with additional checks of \$673.68 for RCLS and \$10.84 for Verizon by Steve White, second by Sari. Motion carried.

Bills to be Paid: motion to approve by Marvin, seconded by Sari. Motion carried.

Reports:

Committees

Programming: committee working on virtual programs for November and December.

Building & Grounds: Friends of the Library have agreed to contribute up to \$3500 towards new book drop which is secure, and does not allow outside air into the building. However, we have a proposal to fix the current book drop so as to be more secure and weather proof in the approximate amount of \$1000. Portico repairs and book arch still awaiting completion before winter.

Policy: Mary Paige still checking wording of our Norris Room policy to compare it to proposed outdoor use policy so they are consistent. Need Working from Home Policy and Disaster/Emergency Policy. Mary Paige will schedule a Policy Committee meeting to discuss. Mary Paige would like us to revise the existing bulletin board use policy to allow posting employment opportunities at local non-profits.

Youth Services: see separate report by Cheryl Jones. Chelsea and Ciera doing excellent job on virtual story time.

IT: see separate report by Jonathan Sager. Reminder the viewers can click on our YouTube page and view our recent programs. Patrons can also subscribe to our YouTube site so that they will be notified when new programs are added. Jonathan to check if he can create a virtual/electronic bulletin board for community and non-profit organizations to post their notices.

Monthly Statistics: library picked up 11 new patrons last month.

Friends of the Library: Lynn attended virtually and reported that Friends have about \$15,000 in their account; have collected almost 500 pounds of plastic for the Trex bench; virtually honored Sylvia Baidowsky as Friend of the Year at their October 13 meeting with a wonderful turnout of her friends and family.

Directors Report: See separate report, including: still working on wording for outdoor signs saying masks required on library property; vestibule repair coming along; seating wall stone that was unattached has been glued back; still seeking security guard to replace part-time person who left recently. Mary Paige provided an update on the re-opening policy in light of recent surge in Corona-19 cases in the region. Also RCLS advised that books be quarantined for 8 days before being put back into circulation so we will hold all incoming books for that long.

Old Business

2021 Budget Vote & Trustee Election: On Wednesday, October 7, budget passed by wide margin and Marcia Raponi and Sari Rosenheck were re-elected.

New Business

See Book Drop discussion above.

Adjournment motion by Steve Sharoff, seconded by Connie at 5:32 pm. Motion carried

Next Meeting: Thursday, November 19, 2020 at 4:30 pm.