

Minutes of May 19, 2020 Brownell Trustees Meeting

Minutes taken by Sheila Porter Present: Dottie Bergendahl, Linda Costello, Christine Packard, Andy Kolovos, Helen Donahey, Beth Custer, Ann Wadsworth, Joe Knox, Jeanne Grant, Sheila Porter, Wendy Hysko, Erna Deutsch

Called to order by Christine Packard at 7:00pm

Minutes Dottie Bergendahl moved to accept the minutes, Joe Knox seconded. Minutes passed as written.

Financial Report Financial reports acknowledged.

Announcements None

Directors Report Wendy talked about the challenges of running a library during a pandemic. The staff is working well together and supporting each other. The staff has seen their value by being closed- many people asked to still get books, wanted access, ask questions, etc. Lots of positive comments from community with the new book pick up.

Committee Reports No committee to report.

Foundation Report They have not met, waiting to see if things get closer to normal.

Old Business Merger of Libraries- Wendy and Caitlin have been in touch everyday and have a pretty good understanding of how each other runs.

New Business Staff new baby was born. Dottie moved to get them a gift certificate of \$100, Joe Second, passed unanimously. Village Meeting- informational meeting June 1st, Village and school budget mailed out ballots. Adjournment Sheila moves to adjourn the meeting. Andy seconded and the meeting was adjourned @7:57