

Minutes for Library Trustees Meeting May 28 2020 held over Zoom

Roll Call Maryanne Petrin, Greg Bruss Joyce Guinther Trustees Annika Munholand alt Dick Hendl
Selectman Laura Pauling Head Librarian

Motion to accept Minutes for April 30 meeting 3-0 yes

Motion to accept Agenda 3-0 yes

Treasurers Report as per handout. Discussion ensued as to Scholarship funds available and the situation with the Combined Jewish Philanthropy holding the Celeste Klein funds. Hope to receive check in early June still not notified of the amount in addition to anonymous donation. General consensus is after this year's award it is time to revisit the policy regarding amounts and distribution before next year applications.

Old Business. Laura reported on how curb side service is going. Still following strict protocols. Waiting for word from Governor on when and to what extent opening up will proceed. In preparation a plexiglass shield will be installed at desk, plenty of masks available, limiting numbers to insure social distancing, and the availability of hand sanitizer. Clarification on if our library pandemic policy needs a lawyer to look it over... Dick informed of us how the town offices have legal protections.

No Public comments

New Business. Discussion and airing opinions on purchasing books with political content and viewpoints, Laura informed us of how decisions are made. General consensus was that there is a place for political books. Selection is done with care and attention to balance viewpoints, not every book requested is automatically ordered.

Kanopy still has about 5 consistent users per month. Decision based on usage and comparing what is available on Kanopy vs Hoopla and cost benefit led to agreement there was no need at this time to increase to an additional on line service for viewing movies documentaries and video material.

Motion to authorize Laura to contract for Videdo Performance to be shown for the entire Elementary School 3-0 yes

Selectman Dick Hendl reported that the old AC in the window will be stored downstairs Greg will inquire if the Historical Society would like to make use of it at the Museum.

There is some carpentry repair that should be done sometime soon at entrance trim and siding touch up will get a quote.

Due to remaining questions that need to be answered about the CJP fund check and the need to respect privacy a motion was put forward to that the meeting be continued until Thursday 1pm June 4 at the town offices meeting room and will be a closed session for purposes of awarding scholarships and determining amounts. 3-0 yes