

PAWLING FREE LIBRARY
Board of Trustees
Minutes of Emergency Meeting
June 29, 2020

Attendees: Stephanie McLaughlin, Karen Franco, Amy Emke, Heather Fidler, Wanda Rusiecki, Dennis Munnely, Susan Stone, and Brian Avery (Director)

Absent: Nick Robertshaw, Virginia West, Megan Burlington

Call to order: Meeting was called to order at 10:54. The meeting was held online via zoom.

Director Update:

- Brian has created an updated re-opening protocol based on recommendations of the Re-Opening Committee.
- Brian has created signage about Stage 4 (library access) for patrons.

Discussion:

- The re-opening signage is clear and concise.

Motions:

- Stephanie made a motion to approve the updated re-opening protocol. 2nd by Susan. All in favor.
- Stephanie made a motion to approve the “How to Use the Library During Stage 4” sign. 2nd by Amy. All in favor.

Motion to adjourn by Stephanie, 2nd by Wanda. Meeting adjourned at 10:58.

Respectfully submitted by: Karen Franco, Secretary

Next Meeting July 9, 2020 @ 6:45 p.m.