

PAWLING FREE LIBRARY
Board of Trustees
Minutes of Meeting
June 11, 2020

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

Absent: Virginia West

Call to order: Meeting was called to order at 6:50.

Minutes of Previous Meeting: Motion to approve by Stephanie & 2nd by Susan. All in favor.

Director's Report: A copy of the report was provided to all trustees. Items discussed were:

- Summer programming. All summer programs are currently designed to be remote.

Move to approve the director's report by Stephanie and 2nd by Amy. All in favor.

Treasurer's Report: A copy of the report was provided to all trustees. Move to file.

New Business:

- a. Buildings & Grounds Update.
 - The blackout shades have been installed in the Annex.
 - Quotes have been requested for ADA-compliant restrooms.
 - Discussion about front garden maintenance.
 - Underground oil tank should be removed as soon as possible.
- b. Library Re-Opening.
 - We are currently at stage 3: curbside pickup stage.
 - Staff were trained with mylibro app today. People have started calling in requests for curbside pickup.
 - Stage 4 (allowing a limited number of patrons in the library) could start as early as June 24.
 - Re-Opening Committee will be meeting on Monday June 15 to discuss stage 5.

Motion to adjourn by Stephanie, 2nd by Megan. Meeting adjourned at 7:53.

Respectfully submitted by: Karen Franco, Secretary

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