PRESENT:

- Marianne Bastian
- Joseph Loughren
- Linda Halliday
- Louisa Kieffer
- Debra Mitchell
- Jennifer Fowler, Director
- Robert Goykin, Assistant Director
- Jody D'Ambrosio, Business Manager

Library Board President Marianne Bastian called the meeting to order at 7:54 PM.

After review, a motion was made to approve the Minutes of the June 8, 2020 Regular Board Meeting. (Mitchell, Kieffer) Motion carried 5 – 0.

After review, a motion was made to accept the Agenda. (Kieffer, Halliday) Motion carried 5 – 0.

After review, a motion was made to approve the July 1-13, 2020 authorization list. (Halliday, Loughren) Motion carried 5 – 0.

After review, a motion was made to approve the June 9-30, 2020 Prepaid authorization list. (Halliday, Mitchell) Motion carried 5 – 0.

After review, a motion was made to approve the June 2020 Payroll Warrant as presented by L. Kieffer. (Loughren, Halliday) Motion carried 5 – 0.

The Treasurer's Monthly Financial Reports (Schedule of Appropriations) for the period ending June 30, 2020 were reviewed.

After review, a motion was made to accept the Director's Report dated July 13, 2020. (Mitchell, Loughren) Motion carried 5 – 0.

The statistics and circulation figures for June 2020 were reviewed.

After review, a motion was made to accept the Personnel Report for July 2020. (Loughren, Kieffer) Motion carried 5 – 0.

A report from the Head of Outreach Services was reviewed.

The Assistant Director's Report was reviewed.
A motion was made to approve the cancellation of the August 10, 2020 Board meeting. (Kieffer, Halliday) Motion carried 5 – 0.

A motion was made to approve Debra Mitchell and Linda Halliday to review the August 2020 bills for payment. (Kieffer, Loughren) Motion carried 5 – 0.

A discussion about how COVID-19 will affect future library services took place.

Correspondence from Sal Ferrante was shared.

Correspondence from Barbara Fitzpatrick, President of SVIS, was shared.

A motion was made at 9:16 PM to enter executive session to discuss staff salaries. (Loughren, Kieffer) Motion carried 5 – 0.

A motion was made at 9:21 PM to exit Executive Session. (Loughren, Mitchell) Motion carried 5 – 0.

A motion was made to approve a 1.5% increase to the annual salary of the Library Director retroactive to July 1, 2020. (Mitchell, Halliday) Motion carried 5 – 0.

The next regular meeting of the Library Board will be held on Monday, September 14, 2020 at 7:00 PM.

A motion was made to adjournment the meeting at 9:23 pm. (Halliday) Motion carried 5 – 0.

Debra Mitchell
Board Secretary