

MINUTES OF THE MEETING OF THE LIBRARY BOARD
Wednesday, August 19, 2020 AT 6:00 PM
(Via Zoom)

Attendance: Jim O'Donnell, Tom Errichetti, Don Greenberg, Kenya Gant-Osborn. Absent: Denise Clemons, Judge William Holden, Jeanette M. Allam, Anne Cunningham.

The meeting was called to order at 6:07 pm.

Motion to approve the agenda: Director Greenberg, Director Errichetti 2nd, passed unanimously.

Motion to approve the minutes deferred until they are available in chronological order. Unanimously passed.

Treasury Report:

Vouchers: approved: \$76,786.95. Microsoft Licenses approved for quantity of 127 but only a purchase now of 90 to cover the computers that we have recently purchased.

Motion: Director Terichetti, Director Greenberg, 2nd. Passed unanimously.

Motion to approve Line Item Transfer to transfer \$256.13 from Building Maintenance to Telephone Services to cover Voice of New England invoice for installing Newfield Library's telephone system. Dir. Errichetti, Director Greenberg, 2nd. Passed unanimously.

City Librarian Braithwaite to assess the condition of any self-check-out machines in the library's possession in order to put them to use now.

Motion to allow City Librarian and selected staff to select the carpet tile and vinyl tile colors for the Burroughs carpet replacement. Director Errichetti, Director Greenberg, 2nd. Unanimously passed.

Building reports were presented for Buildings, Finance, Marketing and Personnel.

Board requests that staff give a presentation at the next board meeting to share the experiences of Summer Reading Programming this year in the COVID-19 environment.

Motion: to change meeting day of next regular meeting of the library board to Wednesday, September 23, 2020 at 6:00 pm.: Director, Errichetti, Director Greenberg 2nd. Unanimously passed.

Motion to adjourn: Dir. Errichetti, Dir. Greenberg, 2nd. Unanimously passed.

Meeting adjourned at 7:25 pm.

Next Board Meeting: Regular Meeting of the Library Board, Wednesday, 9/23/20 at 6:00 pm.