

MINUTES OF THE MEETING OF THE LIBRARY BOARD
Wednesday, July 22, 2020 AT 6:00 PM
At North Branch

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

The meeting was called to order at 6:00 pm.

Motion to approve the agenda: Director Greenberg; Director Holden 2nd, Unanimously passed..

Motion to approve vouchers with the exception of approving half of the requested amount for Baker & Taylor, totaling \$150,000 at this time.

Director Errichetti noted that while the FY 21 Munis budget for Publications and Subscriptions has been cut by \$95,000 and \$20,000 respectively, these funds will be supplemented by using Saden Funds, restoring the two budget lines to FY 2020 levels of \$415,000 and \$220,000, respectively.

After discussion on whether the library requires security services moving forward, **Motion** to approve Summitt Security for FY 2021 was approved. Unanimously passed.

Discussion of: timeline for Director background checks - are that they first to the Ethics Committee who then refers to the Miscellaneous Matters Committee.

The amount of bequeath from the Estate of Kathryn A. Blumhardt) is \$18,714.89.

Director Allam suggested that the library's old computers may donated to Bridgeport residents via the assistance of the National Christina Fund. City Librarian to investigate.

Discussion of Newfield Construction unauthorized change orders; no motion made.

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

Meeting adjourned at 7:52 pm.

Next Board Meeting: Regular Meeting of the Library Board, Wednesday, 8/19/20 at 6:00 pm.