

Guernsey Memorial Library (GML) Board of Trustees Meeting May 14, 2020 Minutes (Electronic meeting)

Present: Patricia Giltner, Polly Wolford, Lisa Mody, Jane Clement, Deborah Deforest, Director
Connie Dalrymple, Children's Librarian Kim Hazen, Treasurer Wendy Burdick
Absent: Leah Mealing, Pat Horton

Called to order by D.Deforest at 7:05

Minutes

Approved by board as amended.

Reports

Treasurer

Attached

Finance Committee

Approved by board

Director

See agenda

Children's Librarian

Attached

Board

P.Giltner pointed out website needs to be updated with new board members listed.

Old Business

Outdoor Monument Sign

Due to current economic conditions, board decided to table sign project until there are more normal circumstances.

Weeding collection

C.Dalrymple reported ongoing progress.

Budget vote and Library board elections

Board discussed new circumstances.

Fine policy revision

Postponed

Unemployment claim

C. Dalrymple reported has not been acted on.

Solar Power

Board approved GML becoming member of Solar Farms.

1sr motion J. Clement, 2nd P. Wolford

Reopening Plan

C.Dalrymple reported her intent to cooperate with the other libraries in Four County Library System.

New Business

Red Cross Blood Drive

Board approved Red Cross using Meeting Room and restrooms of GML for May 28, 2020 blood drive.

Executive Session

8:05 pm. 1st motion P.Giltner, 2nd L.Mody

8:25 pm. End 1st P.Woford, 2nd P.Giltner

Board approved to extend current contract with the union until December 31, 2020 with no wage increase and open negotiations in January 2021.

1st motion L.Mody, 2nd J.Clement

Adjournment

8:27 pm. 1st motion J.Clement, 2nd L. Mody