Board of Library Trustees - Meeting Minutes

June 15, 2020

4:00 PM

RECEIVED
TOWN CLERK'S OFFICE
2021 JAN -5 A 11:48
TOWN OF HOLLAND

Hubbard Memorial Library

Please be advised that by Order of the Governor- Order suspending certain provisions of the open meeting law, G.L. c.30A, § 20 which limits public access and allows remote participation

Patrick McGowan is inviting you to a scheduled Zoom meeting.

Topic: Library Board of Trustees - Zoom Meeting

Time: Jun 15, 2020 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/96893939082?pwd=dWhvWXRkRHBiL1pqNzlzWURQOVNTZz09

Meeting ID: 968 9393 9082

Password: Library

Appointments

Director's Report

MB Report

Part I and II – deadline to submit has been extended

State Aid = $33,000 – might decrease next year

New Business

- Vote to reorganize the Library Board of Trustees.
  - Chris Davis to continue as Chair
  - Garett Day approved as Secretary
- Review and discussion of status of library re-opening plans.
  - Curb side pick up started on June 8th
  - Returned items quarantined
  - Staff now working 24 hrs a week – will increase to at least 30 hrs by 6/22/20
  - Pat and July working 40 hrs
- Facilities planning discussion.
  - Light pole will be fixed by town

- Will be looking into updating the sign
- Will check on state of the roof
- Staff Frig needed to be replaced
- Getting info on vendors to work on the windows.
- Program Room needs work

RECEIVED
TOWN CLERK'S OFFICE
2021 JAN -5 A 11:48
TOWN OF LUDLOW

Old Business

Going to outsource digitalization

The Library is currently not going to get the new position on the budget.

Correspondence

Reopening Plan for the Hubbard Memorial Library

Library not authorized to open to public yet

June 22nd for start of returning books

Executive Session

Discussion: Open

The next meeting date/time has yet to be determined.

Will meet again in July

*Not all topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice.