

Online GoToMeeting hosted by the Pioneer Library System.

Date: 6/11/2020

Call to Order by at 5:30 PM by Joey Nicosia

Present: Joey Nicosia, Dan Bement, Russ Harris, Allan Mallette, Chris Mizro, Sue Oberdorf, Deb Barry, Melissa Correia

Absent: Lisa Burley

Public Comment: none

Secretary's Report: Review of minutes. Motion to approve made by Dan, Chris 2nd, passed unanimously.

Treasurer's Report: Review of abstract tabled. Review of budget report. Motion to approve budget report made by Russ, Dan 2nd, passed unanimously.

Director's Report: Review of Director's report.

Committee Report: none

Old Business:

Update on the roof and HVAC projects. Joey and Melissa attended Village of Newark Board meeting to approve a bid and choose a contractor, with project cost of \$90,000, declining alternate No. 1, replacement of gutters. Scott Hartman and his crew have been in working on the HVAC. They are done with all interior work and are moving to outside the building. Shrubbery has been marked for removal by the Village.

Update of plans for reopening. Melissa has all necessary cleaning, safety and PPE supplies on hand. The book drop will open on Monday and the library will begin offering curbside pickup of library materials. No patrons will be allowed in the building. Staff reporting for work will wear masks while in the library and are required to perform health self-screening and report to Melissa before going into the building. Following curbside pickup, other modified library services may be offered in the following weeks, always keeping the health and safety of the staff in mind.

New Business:

Approval of Contact Tracing motion made by Russ. 2nd by Chris, passed unanimously.

Approval of Working Remotely Policy, effective for 90 days, then scheduled for review, motion made by Dan. 2nd by Russ, passed unanimously.

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Hoopla Digital platform motion to subscribe, with a budget of \$6,000 and a patron borrowing limit of 5 items per month made by Deb. 2nd by Dan, passed unanimously.

Motion to adjourn is made by Chris, Sue 2nd, passed unanimously.

Meeting adjourned at 6:29 PM.