Date: July 9, 2020

Call to Order by Joey at 6:06 PM. *ONLINE GoToMeeting HOSTED BY PLS*

Present: Lisa Burley, Dan Bement, Melissa Correia, Russ Harris, Joey Nicosia, Allen Mallette, Sue Oberdorf

Absent: Deb Barry, Chris Mizro

Public Comment: None

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

Treasurer's Report: Budget Report: Year-end review. We had some unexpected grants/donations which were helpful this year. We also came in under budget for expenses, mainly due to the Covid-19 closure. Motion made by Russ to approve budget report, Dan 2nd, passed unanimously.

Review of abstract. Motion to approve abstracts made by Russ, Dan 2nd, passed unanimously.

Director's Report: The reopening of the library is going well so far. Staff and patrons are adjusting to the new norm. Free lunch pickup for kids will be starting soon. Alicia and Wendy have been doing virtual story hour, and Alicia & Caitlin will start doing virtual science experiments. Rachel has also started planning programs again. The new improved air conditioner system is up and running.

Committee Report: none

Old Business: none

New Business: Oath of Office: Joey and Sue will take their oath when we hopefully meet in person in August for our meeting.

Landscaping estimate: Due to many shrubs needing to be removed to accommodate the exterior portion of the new air conditioner, Q's Landscaping gave us an estimate to redo some of the landscaping. After reviewing the quote, Russ moved to spend a maximum of $6,000 to do landscaping improvements on both sides of the library, Dan 2nd the motion, passed unanimously. A suggestion was made to name sections of the garden after previous benefactors to the library as a thank you for their generous donations. The board feels this is a good idea, and will further discuss this at a later meeting.

Motion to adjourn is made by Dan, Russ 2nd, passed unanimously. Meeting adjourned at 6:41. **Next meeting August 13, 2020 at 6:00 PM.**