

Date: June 10, 2021

Call to Order by Joey at 6:02 PM

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

Absent: Lisa Burley

Public Comment: None

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

Treasurer's Report: Review of budget report. Coming in under budget. Expenses yet to come for window shades and exterior glass panels. Sufficient funds in savings account to pay expenses through the summer and until the school district tax funds are received. Motion to approve budget report and abstract made by Deb, Chris 2nd, passed unanimously.

Director's Report: (Attached) Discussion of programs, including new adult stitch club. Discussion of personnel, including laid off staff are being recalled back. Discussion of facility, including air conditioning and heating, West side exterior window blanks, painting and blinds/shades for windows.

Committee Report: none

Old Business: none

New Business:

*PPE policy removal. Motion by Dan to keep the PPE policy in place, revisit at subsequent board meetings and have the director poll the staff and survey the public about keeping or removing the policy, including asking the reasons for their preference. Deb 2nd, approved by majority vote with 1 abstention.

*Approval of invoice from The Library Store for \$720.60. Motion by Russ, Chris 2nd, passed unanimously.

*Approval of 2021-2022 pay rates. Motion by Russ, Sue 2nd, passed unanimously.

*The library board thanked Russ Harris for his years of dedicated service on the library board and presented him with a token of their thanks. He will be missed.

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

Meeting adjourned at 7:05. **Next meeting July 8, 2021 at 6:00 PM.**