

Date: July 8, 2021

Call to Order by Sue at 6:00 PM

Present: Melissa Correia, Deb Barry, Keeley Kuperus, Allan Mallette, Sue Oberdorf, Chris Mizro

Absent: Dan Bement, Lisa Burley, Joey Nicosia

Public Comment: None

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

Treasurer's Report: Review of budget report. Coming in under budget. Still a few expenses to be posted to 2020-2021. Motion to approve budget report and abstract made by Keeley, Chris 2nd, passed unanimously.

Director's Report: (Attached) Discussion of programs, including planning for summer reading. Air conditioning repaired and Village working on replacing heat. West side exterior window blanks installed. Statistics show a very busy month for circulation, program attendance and traffic.

Committee Report: none

Old Business:

PPE policy - Motion by Deb to change the PPE policy to remove the mask requirement for fully vaccinated people and to state that it is strongly recommended that mask be worn in the children's room to protect those under 12 who are not vaccinated. 2nd by Keeley, passed unanimously.

Window blinds estimates - Estimates received from Carpet Spectrum (\$11,830), Budget Blinds (\$8,625) and Vertical Elegance (\$4,211). Large variance in prices may be due to the fact that they were asked for recommendations for window treatments, their recommendations may be different, and we have no product samples to compare quality. All are roller shades, light-filtering for upstairs and room darkening for the Community Room. The board agrees that they would select the local company, Carpet Spectrum, if they can re-quote to \$9,000 or less. Motion to approve Carpet Spectrum for blinds installation if they provide an estimate of \$9,000 or less for similar product made by Chris, 2nd by Deb, passed unanimously.

New Business: none

Motion to adjourn made by Keeley, Deb 2nd, passed unanimously.

Meeting adjourned at 6:40. **Next meeting August 12 2021 at 6:00 PM.**