

Robert W Rowe Public Library District
Regular Board Meeting
Date: October 8th, 2020
Minutes

Call to order: By – Sue Larson Time – 7:02 pm

Trustees present: Lesley LaRock, MaryBeth O’Hara (via phone), Jennifer Shugrue, Ilana Larson, Catherine Wise (in at 7:27), Lonnie “Ed” Dye

Absent: none **Guests:** Patti Smith

Open Forum: None

Minutes from previous meeting: Reviewed

Financial Report: Continue to watch the expenses due to the shortfall of the tax distributions

Committee Reports:

A. None - all committees on a stand still during COVID19

Special Orders:

A. Other –none

Board Development:

A. Pandemic Policy Review - Updated

* It was mentioned to send ideas and get ideas from the staff on events/idea/plan for what to do if staff has to quarantine or close due to Pandemic.

Unfinished Business:

A. Rename Pandemic Policy to Pandemic Guidelines – this was completed in September

B. Other - none

Old Business:

A. Other - none

New Business:

A. Election Day Library Closures – Library will be closed

B. Other - none

Library Director’s Report: See report

Additional – Friends approved DoGo database last night

- Redo floor in foyer

- Book sale instead of cookie sale 12-1/2/3

- November / December set up a Zoom meeting for Board meetings

- Looking into Winter hours

Adjournment: Motion to adjourn at 8:03 pm by Ilana, seconded by Ed, motion carried.

Respectfully submitted,

X

Lesley LaRock
Secretary