

Robert W Rowe Public Library District
Regular Board Meeting via Zoom
Date: January 14th, 2021
Minutes

Call to order: By – Sue Larson Time – 7:07 pm

Trustees present: Lesley LaRock, MaryBeth O’Hara, Jennifer Shugrue, Catherine Wise

Absent: Ilana Larson **Guests:** Patti Smith, Pat Ribolzi

Open Forum: None

Minutes from previous meeting: Reviewed

Financial Report: Reviewed

Committee Reports:

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

Special Orders:

A. Swearing in New Trustee – Patricia J Ribolzi was sworn in – Thank you Pat

Board Development:

A. Chapters 7, 8, & 9 “Serving our Public 4.0” – reviewed the chapters and the checklists. We need to add links to the local government meeting minutes from their websites. We also need to access voter information, including precinct boundaries and location of polling places.

B. Other - none

Unfinished Business:

A. Other - none

Old Business:

A. Trustee suggestions – Kalico Skalic will be on the ballot in April

B. Other - none

New Business:

A. Checklist from Chapters 7, 8, & 9 Serving Our Public 4.0 – reviewed in Board Development

B. Review Library Succession Plan – This was a rough draft. We need to get an officer on the Bank safety deposit box. This will be approved by the March meeting. Send Patti thoughts & suggestions.

C. Reopening Library in Person Programming – If government opens into the appropriate Phase, we open in-person with restrictions still with attendance limits, appropriate social distancing and masks – starting February.

D. Other – reviewed Letter to Health Dept ILA suggests

Library Director’s Report: See report

Adjournment: Motion to go into closed session at 7:47 pm by Pat, seconded by MaryBeth, motion carried.

Closed session begins 7:47pm. Sue moves to come out of closed session at 7:58.

Pat moves to pay employee the quarantine time for 2021, Sue seconds – Catherine: nay, Pat: yes, Jen: nay, Lesley: yes, MaryBeth: abstain, Sue: no – motion does not pass.

Motion to adjourn at 8:00pm by Sue, seconded by Catherine, motion carried.

Respectfully submitted,

X

Lesley LaRock
Secretary