



# WFL BOARD OF LIBRARY TRUSTEES MINUTES

**DATE:** Thursday, May 21<sup>st</sup>, 2020

**TIME:** 12:00 noon

**LOCATION:** Virtual

**Board Members/Attendees Present:** Melissa Dyer (Chair), Deanne Bonnar (Secretary), Linda Jackson, George Ripley (Director), Nancy Rice, Joanne Robertson.

**Board Members Absent:** Malory Callanan, Aprilleigh Lauer, Selectman Representative.

**Call to Order:** 12:17 pm by Mel D.

**Review of the Minutes:** Motion to pass April's meeting minutes as read made by Joanne R.; seconded by Nancy R.; passed (5-0-0).

**Announcements:** Nothing at this time.

**Public Comment:** Nothing at this time.

**Friends Report:** Nancy R. reported that the first possible book sale may be in July, but that is unlikely. We must wait and see what re-openings seem safe.

**Foundation Report:** There are no updates due to the Covid 19 pandemic.

**Correspondence:** Mel D. reported there has been a lot of correspondence from MBLC which she has forwarded to each of us. MBLC is sponsoring webinars, guides for libraries about the pandemic and various other types of useful information. She suggested that we go to their web site to stay in touch with their offerings.

**Old Business:** Mel D. forwarded old business to our next meeting as it is not possible to go further with anything at this point due to the pandemic.

**New Business:** Nothing at this time.

**Director's Report:** George R. presented the April report. Check out of digital books have doubled to more than 1,500. Morgan Wahlstrom, library assistant, has resigned to find full time work leaving two library assistant vacancies. Finances for the library and the town are a concern. There are no answers at this point as everything is in flux.

Reopening will be phased. In phase 1, which may start at the beginning of June, people can order books, which will be put on hold for curbside pick-up. Hours for pick-up may be 10am-2pm or 10am-4pm. People will make an appointment to pick up the book(s). When books are returned they will be quarantined for 72 hours before they are put back in circulation. In phase 2, which may begin mid-July,

the library will be open 9am-6pm Mon – Thurs, and 9am-5pm on Fri. Maybe book clubs can resume at that time.

**Trustee Matters:** BoLT term limits are up for Deanne B. and Linda J. Both have submitted requests for reappointment. The trustees voted to recommend the appointments by acclamation.

**Next Meeting:** June 18<sup>th</sup>, 2020 at noon.

**Motion to Adjourn:** 1:20 pm – motion made by Nancy R.; seconded by Deanne B.; passed (5-0-0).