

Solomon Wright Public Library Trustees Meeting

August 17, 2020; 6:30pm

Present: Mary Natalizia, Jen Ryan, Julius Rosenwald, Becca Martin, Anne Todorski, Sarah Sanfilippo

Minutes from July 13, 2020 were approved unanimously, with a change to mention that raffle prizes are coming from other places in addition to *Where'd You Get That?*.

Director's Report

- Jen will have "Vial of Life" kits to hand out at the library, after being approached by Diane Hart, a Red Cross volunteer.
- Jen is obtaining a free sneeze guard from the Dept of Libraries
- Faxing will not work with our copier unless we pay for the extra service.
- Summer reading distributed 110 bags, but only garnered 1 raffle entry. Unclaimed prizes will either be added to the collection or save for future promotions.
- Our Library of Things now contains a record player, DVD player, instant camera, and some board games. Other suggestions are welcome. (And many were discussed, from snowshoes to tools to musical instruments.)

Jen presented updates to the COVID-19 Reopening Policy. We will have a special meeting to vote on these next Monday, 8/24/20.

Updates from Mary:

- Loose ends from the renovation are being tied up.
- Mary and Willy are working with Tomasi's on the plaque for GraceMary.
- Mary and Jen will be meeting with Ruth Botzow, Wendy Hopkins and Linda Hall next Wednesday as an ad hoc committee to discuss and develop a policy regarding what should be included in our permanent collection.
- Mary has approached Kaitlyn Hunt about becoming a board member.

Our next two meetings will include executive sessions to work on an annual evaluation for Jen.

Meeting dates for the remainder of 2020

Agenda items received by chair 5 days before meeting.

Meeting warned and Agenda posted at least 2 days before meeting

- September 21 (posted September 19)
- October 19 (posted October 17)
- November 9 (posted November 7)
- December 14 (posted December 12)

Adjourned 8pm.