

Solomon Wright Public Library Trustees Meeting

October 19, 2020

Meeting was conducted via Zoom. Called to order 6:48pm

Present: Mary Natalizia, Jen Ryan, Julius Rosenwald, Becca Martin, Anne Todorski, Sarah Sanfilippo, Karen Gallese, Willy Jones

Minutes from September 21 were approved unanimously.

Director's Report

- Jen reported she's made connections with Pine Hollow Campground, thanks to Becca, and installed a Storywalk to compliment the Trunk or Treat event. In response to a trustee question, Jen said Storywalks can be used over and over.
- Jen is working on a circulation policy for our growing Library of Things, making connections with other libraries with similar collections. She hopes to present a policy for approval on 11/9.
- We have a new volunteer - Ellie Cook.
- Jen is updating the volunteer training and procedure to reflect COVID issues.
- There have been requests to use our meeting rooms. Currently only the Tutorial Center is using it. Mary proposed that we vote to amend our COVID-19 Reopening Policy to allow groups other than the Tutorial Center to use the meeting room. Willy seconded the motion, which passed unanimously. All groups will need to be able to comply with COVID-related rules (occupancy limits, cleaning, etc.)
- Jen has connected with Symquest to investigate network and printing issues.

Anne Tododorski submitted her resignation, which was accepted unanimously, but sadly, by the board. We wish her and her family well in their next endeavors.

Open House

- The Open House attracted about 120 people. The raffle did well.
- Banner article promoting the event:
https://www.benningtonbanner.com/local-news/pownals-renovated-library-is-ready-for-its-readers/article_2fb4f732-0eec-11eb-b6f6-bbcfabfb6ed3.html
- Banner article reporting on the event:
https://www.benningtonbanner.com/local-news/open-house-shows-off-library-renovations-in-pownal/article_008fb910-1090-11eb-b2a6-8f0a859dd715.html
- Mary thanks everyone for the great team effort!

The board entered executive session to discuss the Director's annual review.