

Virtual public meeting held on March 30, 2020 at 6:05pm.

Present - Carrie Cooker, Eve Ermer, Fern Strong, Billie Smith, Mark Bomalaski, Jean Wolfe, Ben Wolfe

Agenda:

### **Community Input**

Email and phone comments from and assistance to patrons has been very positive.

### **Secretary's Report**

March 22, 2020 meeting minutes approved.

### **Treasurer's Report**

No new donation checks received at library. The appeal letter drafted to send to patrons discussed and amended. A Zoom subscription was purchased for one year for \$149.90 from the programs line item. Time sheets will be scanned, signed and emailed to Town Treasurer.

### **Librarians Report**

Jean related that the State of Vermont Department of Libraries has no formal strategy for circulating books during this pandemic nor executive order from Governor. Librarians continue to answer patrons questions and post information to help them take out audio books and ebooks from Listen Up.

### **Old Business**

None

### **New Business**

Sign has been posted at library regarding public wifi access. And Ben has posted that information on local Front Porch Forum. Ben and Mark have discussed protocol for sanitization of library materials to be delivered to patrons. They will send ideas to trustees for later discussion. A trial run of the new Zoom meeting program will be by the Wednesday Fiber Group before being available to other community groups.

### **Action Items**

- Billie will make changes to the donation appeal letter before electronic distribution to patrons.
- Jean will scan time sheets and send to Eve. Also contact Lara Keenan, State of Vermont Department of Libraries, regarding policies during pandemic.

Meeting adjured at 7:14pm.

**Next virtual public meeting - Monday April 13, 2020 at 7pm.**