

Spotswood Public Library
Virtual Board of Trustees Meeting

Thursday, April 02, 2020

Next Meeting: April 16, 2020

PRESENT: Anne Wallace, Diane Barlow, Carol Farley, Annamaria Faga, Emma Jane Decker, Marilyn Israel, Mary Leaver and C. L. Quillen, Library Director.

Anne Wallace called the meeting to order at 3:15 p.m. Ms. Wallace announced that the Open Public Meeting Act had been complied with and a quorum was present.

ADDITION TO AGENDA: None

COMMUNICATIONS: None

COMMITTEE REPORTS: None

DIRECTOR'S REPORT AND STATISTICS: Library closed as of 3/16 at 5 pm due to COVID-19 (coronavirus). The March 19 meeting was cancelled. We rescheduled for today, April 2. Parking lot lights have been fixed. We will need to look at shifting funds around in our budget at some point. We will be spending more on electronic resources and less on print this year. February stats were way up. Chair yoga and the Cookbook club were both well attended and attendees would like them to continue. All programs were cancelled as of 3/12. There are computer shortages, so I was not able to get a quote.

MINUTES: Diane Barlow made a motion to accept the February 20, 2020 minutes; Marilyn Israel seconded. The vote was unanimously in favor.

FINANCIAL REPORT: Diane Barlow made a resolution #2020-14 to pay \$13,527.85 for the April 2 bills. Emma Jane Decker seconded. The vote was unanimously in favor. The SMM for the year to date total in 2020 was 1,962.00.

PERSONNEL: N/A

OLD BUSINESS: N/A

NEW BUSINESS: Due dates for all library cards and materials has been extended to 5/15/20. Discussion of unscheduled closing policy. Anne Wallace made a motion to pay staff from March 16th through April 17th. Carol Farley seconded. Vote was unanimous.

IMPORTANT DATES: Next board meeting April 16, 2020.

PUBLIC COMMENTS: N/A

EXECUTIVE SESSION: N/A

ADDITIONAL COMMENTS: N/A

Diane Barlow made a motion to end the regular session at 4:26 p.m.; Anna Faga seconded. The vote was unanimous.