

East Bridgewater Library Trustees Meeting

June 16, 2020

Regular meeting called to order at 7:11pm. Board members in attendance were:

Brenda Conca, Anne Marek, Cat Lea Holbrook, Sandra Ockers, and Director, Christopher McGee.

Members absent: Russ Hannagan and Susan Murray.

Bills were signed. A motion to accept the scribes report for May was made by Sandra Ockers and seconded by Brenda Conca.

- **Motion passed**

Director's report-

- Stats: Digital check outs are up. Patrons utilizing curbside pick-up and are happy with the service.
- The library staff is back in building but spread out (social distancing). Some are still working from home. Our library staff has been outstanding working to safely open library and offer services to patrons. Barriers have been set up, seating removed and traffic pattern established for re-opening.
- One program via Zoom took place June 2nd. The topic was Edible Plants of the Northeast by John Root. It was recorded for broadcast or posted to EB-CAM soon.
- Budget: Some line items exceeded funds budgeted but with a few alterations, overall budget was maintained. There is a special fund, through the town, to cover supplies required for the Covid 19 pandemic. Director, Christopher McGee has submitted necessary paperwork.
- A motion to accept the Director's report was made by Sandra Ockers and seconded by Brenda Conca.
- **Motion passed**

Friends of the Library-

- No report was available for June.

Old Business-

- Director, Christopher McGee attended another meeting, via Zoom, regarding the East Bridgewater Library renovation grant request. MBLC may be considering not awarding any grants this year. If we wait, costs will be higher. Grants are for a specific amount and additional costs go to the town. At this time, MBLC may consider giving additional funds to towns awarded grants that need to be delayed due to the pandemic.
- Motion to wait on the ruling of MBLC before considering to withdraw our grant request was made by Brenda Conca and seconded by Sandra Ockers.
- **Motion passed**

New Business-

Congratulations to Brenda Conca and Russ Hannagan on their re-election to the East Bridgewater Library Board of Trustees. Current board positions reviewed. Everyone will remain in their current positions. A motion was made to accept that the current board members remain in their positions by Brenda Conca and seconded by Sandra Ockers.

- **Motion passed**

Director's Evaluation: Evaluation discussed. One goal suggested was to look into updating Library's website. The library's stragic plan also needs to be updated. Decision made to continue discussion of Director, Christopher McGee's contract during another meeting when more board members are available. Date to be determined.

Meeting adjourned 9:23pm.

Anne Marek, Trustee

Next meeting July 21, 2020 at 7:00pm