

Board of Trustees Meeting
May 5, 2021
Call to Order: 7:21 PM

Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that the date and location were included in the annual meeting schedule, sent to official newspapers, and posted on the public bulletin board.

Attendance:

- **Present:** Jen Overton, Judy Nelson, Saumita Lepre, Patricia Braga, Allison Jablonski, Emily Podolak, Aristotle Popolizio, and Deborah Sessa
- **Absent:** Brian Donohue, Christopher Bardi, Areti Khitiri

Approval of Minutes:

- Judy Nelson made a motion to approve the April Board Meeting minutes, Allison Jablonski seconded the motion, and the minutes were unanimously approved.
- Patricia Braga, Allison Jablonski, and Aristotle Popolizio abstained

Public Comment:

- None

Council Liaison's Report:

- Not present

Correspondence:

- None

Committee Reports:

- None to report

Treasurer's Report:

- Judy Nelson presented the Treasurer's Report.
- The May Bill List is as follows: the bills totaled \$17, 046.42 from the operating account and \$1,830. 15 from the payroll account.
- Judy Nelson made a motion to approve the May Bill List, Aristotle Popolizio seconded the motion, and the Bill List was unanimously approved.

Librarian's Report:

- Jen Overton presented the Librarian's Report.
- Jen expressed the desire to continue to move forward in phases of more in person programming this summer. She plans to take advantage of the library's outdoor space and follow all COVID safety protocols.
- The library staff is preparing for the Summer Reading Program. June 18, 2021 with COVID protocols in place. This year's theme is Tails to Tales.
- Allison Jablonski reported that The Friends Group Succulent sale was successful.
- The new BCCLS pricing model was discussed.

Old Business:

- There are no longer plans for the library to relocate.

New Business:

- Jen has requested that the Board of Trustees consider that the library be fine free. A decision was tabled until the June meeting.

Executive Session:

- Judy Nelson made a motion to enter Executive Session at 8:05 PM, Patricia Braga seconded the motion, and it was unanimously approved.
- Aristotle Popolizio made a motion exit Executive Session at 8:40 PM, Allison Jablonski seconded the motion, and it was unanimously approved.

Saumita Lepre made a motion to adjourn the meeting at 8:44 PM, Aristotle Popolizio seconded the motion, and it was unanimously approved.

Next meeting date: Monday, June 7, 2021 at 7:15 PM.

Respectfully submitted,
Deborah Sessa