

Cobleigh Public Library Trustees' Meeting

Date: June 18, 2020 **Time:** 6:00 p.m.

Attending: Cindy Karasinski, Hilary Adams, Jessica Simpson, Jan Wade, Jeanne Laughton, Lorrie Mawhinney

Minutes: Jess moved to amend the minutes to clarify a detail, Jan seconded. Motion passed. Minutes will be amended.

Treasurer's Report: Jeanne moved to accept the treasurer's report, Hilary seconded. Motion passed.

Librarian's Report:

- Passumpsic Bank made a donation that will be used to buy book from Green Mountain Books and Prints for kids who participate in the Summer Reading Program.
- House of Pizza has again volunteered to donate pizzas to participants.
- Participants will receive activity bags when they sign up for the program.

New Business:

Re-Opening: The board discussed the proposal for a phased re-opening that will need to be approved by the town. Any changes in the plan will also need board approval. The Librarian will decide when it is time to move on to the next phase in the plan and communicate that information to the town. Lorrie moved to approve the re-opening plan. Hilary seconded and the motion was approved.

Edith Joyce Bell-Brown Estate: Jay Abramson, Esq. gave us fourteen days to decide what to do with the artwork from the estate. There was discussion about keeping some of the pieces for the library, and Cindy would like to keep 4-5 pieces. Jan will contact Jay about getting the artwork for the library. The board would like to plan a dedication celebration after the estate is settled to acknowledge Edie's contribution.

David Martin—Bookmobile Letter: Lorrie will add a few more sentences along with David's picture for the yearly fundraising letter.

Policy Meeting: Jan made a motion that the Trustees hold a special meeting in early August to review and approve policies. Jess seconded and the motion passed.

Next Trustee meeting: Thursday, Sept.17 at 6:00 p.m.

Meeting adjourned at 8:00 pm.

Respectfully submitted, Jessica Simpson