

G.A.R. Memorial Library Trustees Meeting Minutes  
May 26, 2020, 4:30pm, Remote via GoToMeeting (COVID-19 quarantine)

Present: Marcia Sellos-Moura, Pam Atwood, Amy Custance, Corinn Flaherty, Wendy Reed, Tom Salvo, Sandra Capo, Fred Chanania

Absent: Sherri Tempe Pruyn, Holly Cole

Recording Secretary: Pam Atwood

Agenda Item	Outcome
Flooring Replacement	<p>Wendy gave an update on her research into flooring alternatives. After talking to contractors and doing research, wood flooring is not an option since the slab is moist. Contractors like linoleum but don't recommend it if there is any moisture. Wendy found a PVC based locking floor. It is made from used recycled plastic and is environmentally friendly. Further, it is made to look like tile or wood flooring and can be laid on concrete. The flooring is rated for a 500 PSI, so the heavy bookshelves won't dent the floor. The Trustees would have to hire a contractor to install the flooring.</p> <p>Fred made a motion to authorize Wendy to investigate this option further, get an exact cost and purchase the materials at a cost up to \$10,000 for the children's room. This is pending Corinn approving the tile design. Sandra seconded; it was unanimously approved.</p> <p>Fred made a motion to authorize Wendy to research and schedule a licensed installer, spending up to \$10,000. Marcia seconded; it was unanimously approved.</p>
Re-opening Plan	<p>Corinn met with Wayne and Angus to discuss planning. They walked around the library and addressed what safety measures need to be taken before re-opening. The staff will return and go through training before patrons are allowed in.</p>

Meeting Adjourned.

The Trustees next meeting is scheduled for June 9, 2020.