

Barrington Public Library
Trustee Board Non Emergency Meeting
27 December 2020 Minutes APPROVED

Leigh Elliott, as Vice Chair of the Barrington Public Library Trustees, declared that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, the Trustees as a public body are authorized to meet electronically. Trustees in attendance and Library Director participated remotely through zoom, and all motions were voted on by a roll call vote.

Present: Leigh Elliott, Susan Frankel, Karolina Bodner, Lydia Cupp, and Karen Towne (Lindsey Maziarz, and Robert Drew, absent), and Melissa Huetten. Library Director.

The meeting was called to order at 9:30.

This special Board meeting was called to discuss closing the library early on New Year's Eve. Melissa explained that staff requested the early closing and other local libraries are closing early that day.

Normal Thursday closing hours are curbside pickup 6 pm and building 7pm.

Melissa proposed closing Curbside 3 pm and building at 4 pm.

Notices to this effect would be posted outside and on the library doors.

Maddie would also highlight the changed hours on the Tuesday Library newsletter.

Leigh made a motion to change the library closing hours on New Years Eve from 7 p, to 4 pm. It was seconded by Karen Towne and passed on a roll call vote.

9:51 Karolina made a motion to adjourn the meeting, seconded by Susan, and the motion passed by a roll call vote.

Next Trustee Non Public Meeting January 5, 2021 6:30 pm
Next Library Trustee Board Meeting January 12, 6:30 (2nd Tuesday)

Minutes taken by Karolina Bodner, secretary