

G.A.R. Memorial Ad Hoc Library Trustees Meeting Minutes
November 24, 2020, 7:00PM, Remote via GoToMeeting (COVID-19 quarantine)

Present: Wendy Reed, Fred Chanania, Marcia Sellos-Moura, Amy Custance, Tom Salvo, Heather Conner, Corinn Flaherty

Absent: Holly Cole, Sherri Temple Pruyn, Sandra Nowracki

Recording Secretary: Amy Custance

Agenda Item	Outcome
Discussion of priorities/goals	<p>The Board discussed several priorities as follows:</p> <ol style="list-style-type: none">1. The 10 hour position we withdrew from the town meeting but will need in the future.2. Additional cleaning services and HVAC filters so we can reopen.3. Replacing more flooring once we get an idea how the new flooring will hold up with foot traffic.4. Additional security for the back stacks in the fiction area.5. Stock up on pandemic supplies. <p>After some discussion it was decided that we should prioritize the measures that address COVID and will get us back to normal business. Although we felt there will still be a need for an additional 10 hour position, we will revisit it when we are back to a pre-COVID schedule.</p> <p>Marcia made a motion to make recommendations and empower Wendy and Fred to discuss these with Corinn and make changes as they see fit, prioritizing cleaning and the HVAC system. Fred seconded and it was approved unanimously with a roll call vote.</p>

Meeting Adjourned.

The Trustees next meeting is scheduled for December 8, 2020.