

Ewell Free Library Board of Trustees Meeting
June 9, 2020 – 7 PM
Via ZOOM meeting platform

Meeting called to order by President Susan Sabers Chapman at 7:06 PM. Present: President Susan Sabers Chapman, Vice President Bill Chapman, Treasurer Joy Insinna, Trustee Renee Nelson, and Library Manager Rebecca Moe.

Agenda approved. (W. Chapman, J. Insinna)

March 30, 2020 minutes approved (J. Insinna, W. Chapman)

Financial report: none

Library Manager's report: none

Association report: none

Communication: Secretary Tanya Lords-Quinn informed President Susan Sabers Chapman that she was resigning the board, effective immediately. Trustee Renee Nelson agreed to keep minutes for this meeting.

Unfinished business: none

New business- Library's Reopening Safety Plan was discussed and approved. (W. Chapman, J. Insinna) The Library Manager will ensure that the plan is certified with the state. The Reopening Service Plan and walk-up service was discussed and approved. (J. Insinna, W. Chapman) Service will begin on June 15, 2020, and the Alden Advertiser will be notified as well as notices posted online. A new date for the Association meeting was tabled at present due to the current pandemic. It is hoped that state and local guidance will allow for an in-person meeting in the fall.

Next board meeting will be August 4, 2020 at 7:00 pm.

Meeting adjourned at 7:33 PM. (J. Insinna, W. Chapman)