

Ewell Free Library Board of Trustees Meeting
March 30, 2020- 6PM
Via ZOOM meeting platform

Meeting called to order by President Susan Sabers-Chapman at 6:14 PM. Present: President Susan Sabers-Chapman, Vice President William Chapman, Secretary Tanya Lords-Quinn, Treasurer Joy Insinna, Trustee Renee Nelson, and Library Manager Rebecca Moe.

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

February 4, 2020 minutes approved. (J. Insinna/R. Nelson)

Financial Report: none

Library Manager's Report: none

Association Report: none

Communication: none

Unfinished business: R. Nelson asked if new desk and carpet could be installed while library was closed during the shutdown. As Governor Cuomo has declared construction non-essential during the COVID 19 pandemic except when needed for structural reasons, the answer was negative.

New Business: Resolution to accept the state report was approved. (W. Chapman/J. Insinna) Resolution that the library shall remain closed until such time as the guidance of the Governor of New York supports reopening was approved. (W. Chapman/J. Insinna) A tentative date of June 9, 2020 was set for the Association meeting and next Board of Trustees meeting (6 PM for Association meeting, Board meeting to follow at 7 PM); date will depend on state and local guidance at that time with regards to the pandemic.

Meeting Adjourned at 6:25 PM (W. Chapman/T. Lords-Quinn)