Boston Free Library Board of Trustees Meeting – June 2, 2020

Held via Zoom

In Attendance: Suzanne Borowicz, Matt Boyle, Linda Coniglio, Catherine Osborn, Lydia Herren, via phone: Kami Callahan

Call to Order at 6:03

I. Discussion of recommendations from BECPL regarding reopening procedures.

II. Safety Plan
   a. Review of Safety Plan following CDC and New York State and local health department recommendations
   b. MOTION to accept the Safety Plan: Matt Boyle, seconded by Linda Coniglio and carried unanimously.

III. Reopening Plan
   a. Review and discussion of the Reopening Plan written based on guidelines provided by BECPL and New York Forward.
   b. MOTION to accept the Reopening Plan for the Boston Library: Matt Boyle, seconded by Catherine Osborn and carried unanimously.

IV. Walk-Up/Curbside Pickup Plan
   a. Review and discussion of Walk-Up/Curbside Services Plan to begin June 8th.
   b. MOTION to accept the Walk-Up/Curbside Service Plan: Linda Coniglio, seconded by Kami Callahan and carried unanimously.

V. IMLS CARES Act Grant Application
   a. Discussion and approval of BECPL’s application that will help to increase Wi-Fi signals outside the Boston Library along with 10 other libraries.
   b. MOTION to approve application and necessary work to the building: Matt Boyle, seconded by Linda Coniglio and carried unanimously.

VI. Updates
   a. Online Programming continues to be well received.
   b. Please continue to encourage letters to Federal Representatives urging funding to the counties.

MOTION to adjourn meeting: Matt Boyle, seconded by Linda Coniglio

Meeting Adjourned at 6:37 PM