

BOLT Meeting Minutes - March 23, 2021

Attendees: David Wissemann, Lorin Starr, John Sackrey, Beth Berry, Molly Gowa, Hollis Graves, Gerry Bridwell, Aaron Faibel (Acting Library Director)

Called to order at 5:33pm

Discussion of wood paneling in the Lane Room. Wood stain for paneling was provided by Jim Williams and is in the library should we need it.

Discussion of gutters and drains to address water running down the side of the building, causing staining.

Discussion of carpet installation project in children's room.

Discussion of Friends' plant sale: location (next to Millstone), timing (May 14, 15, 16 and May 21, 22, 23), and advertising (physical signage, online advertising)

Discussion of tile replacement on Graves Memorial Library roof and the needs regarding Graves building upkeep in general

Review of library reopening plan as patrons have expressed interest in expanded library access. Review of book quarantine period and sanitization. Update on our stance regarding reopening will be posted on the library website.

Review of meeting minutes from February 9th. Motion to approve made by Hollis, seconded by Gerry. Approved

Review of meeting minutes from February 23rd. Motion to approve made by Beth, seconded by Molly. Approved.

Director's Report presented by Aaron.

Review of request by Coffee/Conversation group to be able to meet in the library. Trustees recommended that the group is welcome to meet outside but that we can't modify our current COVID-policies for a single group.

Discussion of Aaron's workload as interim director and how to make sure he is fairly compensated given that he's being asked to compress Katherine's full time job into the

3 extra hours he's allowed to work.

Motion to adjourn by Beth. Seconded by Gerry. Meeting adjourned at 6:50pm.