

FRIENDS of TUCKER FREE LIBRARY
BOARD MEETING, MINUTES
Regular [virtual] meeting; Saturday, May 9, 2020 12:00pm

ATTENDANCE:

- PRESENT:
 - Board members present: Sylvia Lennox; Rob Reno; Mary Corsetti; Naomi Praul; Ellen Chase-Lucard.
 - Others present: Lynn Piotrowicz, Library Director; Anne Crotti, Trustee Liaison; Bethany Newcomb, Member at large

REPORTS:

- LIBRARY REPORT (Lynn)
 - Town meeting currently rescheduled for June 6, 1pm; but that is tentative; (according to Joe Devine, a default annual operating budget based on 2019 is a possibility)
 - Trustees and Lynn are working on pandemic policy document, including consideration of public health policy meeting(s); library staff working on reopening policy, standards and planning; Lynn has been conducting weekly staff updates on Fridays, covering coronavirus status, universal precautions; planning to reopen with June a tentative target for soft reopening
- TRUSTEES REPORT (Anne)
 - Trustees met on April 27; Deb and John were sworn in for current term of service; Mike French attended
- SECRETARY'S REPORT:
 - Previous minutes; reviewed and accepted with no exceptions taken
- TREASURERS REPORT:
 - Ellen reported on current status of finances; no significant changes since last report.

NEW BUSINESS:

- Lawn sign update; project is a work in progress, learning edge is that fluorescent sign paint drips if wet; sign has been moved to top of steps under cover; general discussion on messaging; Rob will repaint sign with message referring to ('virtual library') tfl.org web site

- May 7 ALA ‘United for Libraries’ webinar review; General review of reopening issues and follow up ideas relative to webinar content
 - Discussion of staff logo polo shirts relative to reopening protocol; FTFL donation to cover shirt costs, not to exceed \$300 was discussed and approved
 - Bethany offered to do middle school book group; Lynn offered to forward offer to Erin
 - Library home delivery of books upon reopening was discussed in general terms (Sylvia)
 - Anne discussed the book, ‘All Ages Welcome’ as offering ideas for stimulating youth involvement; will follow up
 - General discussion of ‘book turn in day’, from list of sanctioned books; Lynn will look in to list
 - Bethany asked whether we have a ‘smile account’ through Amazon; will look in to it as a possible way to raise money for FTFL

NEXT MEETING DATE(s):

- Next *tentative* [virtual] FTFL Board Meeting: after Town Meeting, tentatively June 13 or 14, whichever is rainier, at noon; (to be confirmed)
- Other/duly noted:
 - Town meeting: June 6, 2020; 1:00pm – but this is provisional and t/b/d

ADJOURNMENT: Meeting adjourned, 1:30pm

SUBMITTED BY / DATE: Rob Reno, 05/13/2020