

FRIENDS of TUCKER FREE LIBRARY
BOARD MEETING, MINUTES
Regular [virtual] meeting; Saturday, April 18, 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;
Fran Tain, Bethany Newcomb

REPORTS:

- GENERAL,/ROLL CALL:
 - Attendees checked in, shared experience of coronavirus and personal adaptations to new-normalcy
- LIBRARY REPORT (Lynn)
 - Review of new conditions of service as ‘virtual library’, changes with staff and mode of service; noteworthy that situation is emergent and fluid
 - Discussion of ongoing development of web site to respond to evolving conditions on the ground
 - Shared about recent meetings with NH Library Association directors; managing the ‘new normal’ (also evolving); also, TFL staff and Town process regarding management of ‘reopening’
 - Upcoming webinar opportunity; Lynn will forward registration and other info
- TRUSTEES REPORT (Anne)
 - Trustees have not met officially since our last (3/8) meeting, but plan to reconvene soon, presumably by video conference
- 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:

- Discussion of possible outreach project; mobile ‘messaging’ signage on TFL lawn, using existing sandwich board with timely notes-and-quotes to sustain visible presence and positive engagement with community; ideas were entertained (all are encouraged to consider and forward suggestions for further consideration)

NEXT MEETING DATE(s):

- Next *tentative* [virtual] FTFL Board Meeting: Saturday, May 9, 2020; 12:00pm (to be confirmed)
- Other/duly noted:
 - Town meeting: May 9, 2020; 1:00pm – but this is provisional and t/b/d
 - April 27, 2020; next Trustees meeting – (provisional)

ADJOURNMENT: Meeting adjourned, 1:20pm

SUBMITTED BY / DATE: Rob Reno, 03/30/2020