

Mount Pleasant Public Library: Board of Trustees Meeting
Minutes of the Meeting of June 18, 2020 (via Zoom)

Trustees & Liaisons present: Emil Muccin, Larry Levine, Jorge Marmol, Dick Malina, Robert Huerster, Julie Edwards, Mary Ann Quinn, Marcie Krauss, James Riina, David Vinjamuri (Village Liaison), Jerry Schulman (Town Liaison),

Also present: John Fearon, Library Director; Vivian Gufarotti, Assistant Library Director

Administrative: Trustee Muccin called the meeting to order at 7:03 PM.

The minutes of the June 4, 2020, Board meeting were approved. Moved by Trustee Levine, seconded by Trustee Krauss, and passed.

No members of the public attended the meeting.

Claims of Payment

After discussion, it was moved by Trustee Huerster, and seconded by Trustee Malina, that:

It is hereby resolved that the Town Comptroller be authorized to pay:

- Pay all vouchers reviewed and approved by the Director and the Comptroller, for the month of June 2020, for a total of \$53,031.39
- Pay \$3,512.40 to Medicare for Medicare
- Pay \$1,125.00 to Nalco for Cooling Tower Compliance Services
- Pay \$602.80 to ECMC for Oil Tank Compliance - Jan, Apr, May, Jun
- Pay \$4,736.34 to Overdrive for Ebooks
- Pay \$1,598.50 to Midwest Tape for DVDs
- Pay \$31.38 to Staples for Supplies
- Pay \$610.98 to Fearon for Reimbursement for Zoom subscription
- Pay \$3,881.64 to Baker & Taylor for Books

202006-01 The motion passed.

Directors Report and Services Update

Director Fearon reviewed Library statistics for May. E-book lending is double that of last year. Curbside lending has been a huge success. The Library will be expanding hours and pickup slots starting June 29 (adding back evening and weekend services) and increasing the number of staff on site.

Further library reopening will take time, as it requires planning to manage physical space, distancing, quarantining, and general expectations.

The Library has reduced its budget, but it faces increased expenses for cleaning and supplies and other pandemic-related expenses. The Library has purchased 12 new PCs and 6 laptops, which will give staff greater mobility with new Covid-19 work arrangements.

The Library is posting information on its webpage concerning the Virginia Odell Legacy, and it hopes in the future to host an event to recognize her generosity. The Board also discussed the possibility of using some of the Odell Legacy funds to help the Library maintain services during the pandemic.

Trustee Muccin moved for adjournment at 8:02 PM, seconded by Trustee Quinn.

Next regular meeting: Thursday, 7/16/2020, at 7:00 PM.

Respectfully submitted, Mary Ann Quinn