THE RICHARDS LIBRARY



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THE RICHARDS LIBRARY BOARD OF TRUSTEES MAY 26, 2020 SPECIAL MEETING

The meeting was called to Order at 10:06 AM on May 26, 2020 by President Esther McTague.

Roll Call of Members:

Present: Esther McTague, Suzanne Glebus, Sarah Gebbie-Measeck, John Schroeter. Sue Matzner and John Gitto Excused Members Absent: None

Unexcused Absence: None

Non-Voting Members: Elaine Cowin, Secretary; Gina Colburn, Treasurer; Michael Sullivan, Director Public: Kevin Geraghty, Bridgette Connelly-Howe

Consent Agenda Motion: Motion by Sarah Gebbie-Measeck. Second by Suzanne Glebus. Unanimous. -Adoption of Agenda Approval of Brian Masting Minutes

-Approval of Prior Meeting Minutes

Period of Public Expression: Kevin Geraghty voiced his disapproval of the proposed tax levy. Bridgette Connelly-Howe voiced her approval of the proposed tax levy.

Old Business: None

New Business: A plan for future closing of the library should Covid 19 aggressively reappear later was discussed. Signage upon reopening that closure is a possibility at any time if the Governor deems it necessary. An article will be placed in the Sun as well as our social media outlets detailing the closure policy and procedures of Richards Library. A locking mechanism will be place on the drop box to deter book unsafe book return.

Period of Public Expression: None

Next Board Meeting: After the public vote of June 9.

Other Business: Reminder of the School District Public Hearing tonight at 7:00 and the SALS annual meeting tomorrow at 1:00. Both meetings are virtual.

Motion to Adjourn Meeting: Motion by Sue Matzner; Second by John Schroeter Unanimous at 10:53.

Minutes Approved at 17 June 2020 Board of Trustees Meeting