



J. V. FLETCHER LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Monday, June 1, 2020; 7:00PM

Meeting Will be Held Virtually – call in and listen on any phone [landline or cellphone] by dialing: 1 646 558 8656 US (New York); Meeting ID: 839 8987 8499 Password: 911920

I. Call to Order [4 seconds]

II. Signing of Trust Fund Warrants [10 min. - itemized below] VOTE

A. Warrants Processed and for Approval: Reimburse

Paid Boutet and Leedberg PLA costs from E. D. Rainville Cont. Education Fund [total costs \$2,312.73]

Paid Rainville \$170.00 for MLA Membership costs from E. D. Rainville Cont. Education Fund

Paid Santander \$130.00 for Safety Deposit Box from All Purpose Trust Fund #673

Pay Sage Consulting Payment 2 of 4 \$775.00 from J. V. Fletcher Library Acct. #676

III. Approval of Minutes [5 minutes] [Bolded minutes in packet] VOTE

A. May 4, 2020

1. **Pandemic Reports 4.10.20; 4.17.20; 4.24.20** to be appended to May 4, 2020 minutes

IV. Acceptance of Treasurer’s Quarterly Report [0 minutes]

V. Report of the Director [10 minutes] VOTE

A. Warrant Review and Approval VOTE

1. Warrants Numbered: 20-46 thru 20-49

VI. Report of Committees [10 minutes]

A. Trustee Information Exchange:

VII. Communications: [10 minutes]

A. Email to Representative Arciero re: MPLCP Bond Bill

B. Projected FY21 Budget Reductions

VIII. Unfinished Business [0 minutes]

IX. New Business [30 minutes]

A. Pandemic Protection Procedure and Protocol [Append to Pandemic Policy] 2nd READING

B. PHASE 1: Re-opening plans via CURBSIDE PICKUP; preparations for PHASE 2

C. Revised TRUSTEES’ ANNUAL CALENDAR FY to reflect delayed Election Date

X. Announcements [5 minutes]

A. Friends’ Liaison Report (Hillam) [ZOOM Meeting May 7]

B. Note upcoming important dates:

June 20, 2020	10:00am	Annual Town Meeting on WA Trustees Field?
June 30, 2020		Town Elections: Mail-in absentee ballots?
July 13, 2020	7:00PM	July Trustee Meeting Full Board

XI. Adjournment [3 seconds]
 GS/edr

Attachments: WJSN Fliers - 5.13.20, 5.20.20

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