

Draft

Date: December 10, 2020

Call to Order by at 6:00 PM by Joey Nicosia

Present: Sue Oberdorf, Allan Mallette, Chris Mizro, Melissa Correia, Deb Barry, Joey Nicosia, Dan Bement

Absent: Lisa Burley, Russ Harris

Public Comment: none

Secretary's Report: No minutes available from November's meeting.

Treasurer's Report: Review of abstract & budget report. Motion to approve abstract made by Chris, Sue 2nd, passed unanimously. Motion to approve budget report made by Dan, Deb 2nd, passed unanimously.

Director's Report: A short report, because not a lot going on at the library, which remains very slow. Continuing virtual programming for all ages, and some small, in-person programs. Staff were informed of the reduction in library hours beginning January 1: closing at 7:00pm Monday through Thursday and at 1:00 Saturday. New CD display units are in and look great.

Committee Report: none

Old Business: Sick Leave Bank policy was reviewed. Motion to approve as amended made by Chris, Deb 2nd, passed unanimously.

New Business: Leafleting policy reviewed-motion to approve as is made by Chris, Sue 2nd, passed unanimously.

Circulation policy update reviewed and discussed. Motion to approve made by Dan, Chris 2nd, passed unanimously.

Director's evaluation: Chris has received all feedback forms from board members. The personnel committee will meet before the January meeting to review, Chris will meet with Melissa before the January board meeting, and the formal evaluation will be presented to the board at the January meeting.

Motion to adjourn is made by Deb, Chris 2nd, passed unanimously.

Meeting adjourned at 6:37 p.m. **Next meeting January 14, 2021 at 6:00 PM.**