

Meeting Minutes
Roxbury Free Library
Board of Trustees' Meeting
June 23, 2020 at 15:30

*Vermont is currently under a State of Emergency and Governor Scott has instituted a Stay at Home order. The public is invited to participate in this board meeting from their homes. Should the public wish to participate in Public Comment, please do the following:

Familiarize yourself with the Free Conference Call Platform.

Join the Conference Call: 1-978-990-5290

Meeting Access Code: 7351812

The chairperson will open the Audience Public Comment period per the agenda below. Unmute yourself, state your full name, and then proceed to state your comment. *Please note the meeting will operate as normal, holding Public Comment to the period indicated in the agenda below and as established by the chairperson.

After the Audience comment period has ended you may continue to remain in the conference call for the duration of the meeting - please mute yourself.

Present: Jeanne Beckwith (Vice Chair), Ed Carney (Chair), Jane Pincus, Ryan Zajac (Library Director)

Absent: Heidi Albright (Clerk), Carl Ellis (Treasurer),

Audience: None

1.0 Call to order

The meeting was called to order at 15:33

2.0 Additions/Postponements of Agenda Items

None

3.0 Consent Agenda

3.1 None

4.0 Additions to agenda

None

5.0 Audience

Approved at the 07/14/2020 Meeting.

None

6.0 Old Business

6.1 COVID-19 - RFL Review and discussion on decisions related to reopening the building to the public.

The board discussed the proposed plan for reopening the building to public use. Questions included the need to take temperature readings of patrons entering the building and the appropriate length of quarantine for returned materials. A motion was made by Jeanne Beckwith and seconded by Jane Pincus to approve the proposed RFL COVID-19 response plan with the intention of starting the transition period the week of July 5 2020. Vote: 3 yes, 0 abstentions, 0 no. Approved

7.0 New Business

7.1 None

8.0 Future Meetings

8.1 7/14/2020 next regular board meeting

9.0 Adjournment

A motion was made by Jane Pincus and seconded by Jeanne Beckwith to adjourn the meeting. Vote: 3 yes, 0 abstentions, 0 no. Approved The meeting was adjourned at 16:18

A recording of this meeting can be found at (<https://fccdl.in/edlWYyWVuw>)

Respectfully Submitted, Ryan Zajac (Acting Clerk)