**Randall Library Trustees**

**Meeting Minutes July 8, 2020 via Zoom**

Present: Maureen Busch, Marcy Eckel, Kathy O’Brien, Marianne Sharin, Carol Stoltz, Tina McAndrew

Later: Laura Reiner

Public: Kathleen Pavelchek, Tim Reed

The meeting was called to order at 7:05 p.m. Kathy moved and Maureen seconded a motion to accept the minutes of June 10, 2020 as amended. The roll call vote was 4-0 in favor.

**Director’s Report**

Reopening: Tina has had meetings with the Minuteman Library Network. At present 5 of the 45 libraries in the network are open. She is hoping that Randall will open in August with limited hours. Guidelines from the MBLC have not been updated so we are waiting to learn what they suggest. In the meantime, summer hours are in effect for curbside pickup, although staff will be working on Mondays to ease the onslaught of requests that build up over the 3 day closure – Saturday, Sunday and Monday. Patrons are happy with the curbside service. Marcy raised a question about the need to supply computers, printing, and wifi during the pandemic. This needs to be researched to see if it can be done safely. Tina will check with the Town about the evaluation of airflow in the Library and its impact on reopening.

MBLC has eased fiscal year budget deadlines back to March 10.

**New Business**

Trustee Officers FY2021: Carol presented the slate for the coming year:

Laura Reiner – Chair

Marianne Sharin – Vice-Chair

Carol Stoltz – Secretary

Maureen Busch – Treasurer

Maureen moved and Kathy seconded a motion to accept the slate as presented. The roll call vote was 6-0 in favor.

Second Century Fund Trustee: Tim suggested that Matt Anderson would be a good candidate to fill the one position that the Randall Trustees need to fill. Marianne so moved and Carol seconded. The roll call vote was 6-0 in favor.

Signatories for the Fidelity Bank Account are to include the new Town Treasurer, Brad Brightman, and two Randall Trustees. It was thought that the Chair and the Treasurer would be logical candidates. Marianne moved and Kathy seconded a motion to appoint Brad Brightman, Laura Reiner and Maureen Busch as signatories. The roll call vote was 6-0 in favor. Laura will facilitate the switchover at the bank.

Dissolution of the Restoration Committee: Maureen moved and Marianne seconded a motion to dissolve the Historic Restoration Committee. Roll call vote was 6-0 in favor.

Future Meeting Dates: Because there was a conflict with meeting the usual second Wednesday of the month, Marianne moved and Marcy seconded a motion that we change the meeting to the first Wednesday of the month. Roll call vote was 6-0 in favor. The next meeting will then be August 5, 2020.

**Treasurer’s Report**

Tina will soon get the June 2020 statement from Fidelity to close out the year. Maureen will supply information once she gets more familiar with the data.

**Public Comment**

Kathleen Pavekchek would like to review the Friends’ support of various Library programs with Laura and Maureen to examine if the support can be reported in a consistent manner.

At 7:51 Maureen moved and Kathy seconded a motion to adjourn the meeting. The roll call vote was 6-0 in favor.

Respectfully submitted,

Carol Stoltz