

Diane Addesso, President of the Board of Trustees, called the meeting to order at 6:09 p.m. In attendance, Trustees Scott Brady, Chriss Odell, Barb Hamil and Jo-Ann Scheiner were present as was Antoinette “Toni” Basso, Library Director. John Tauzel and Christy Deitchman were not present.

**Minutes** – A motion (Scheiner, Brady) to accept the Minutes of the February 12, 2020 Trustees Meeting, was approved.

**Treasurer’s Report –**

Capital Campaign: \$5,278.99                      FamFunds: \$55,725.61                      Operating: \$39,786.74

**Director’s Report** – 4CLS still sending e-mails to Mindy’s e-mail address. Toni is trying to rectify situation. Review of stats. Pro-active measures are being taken for Coronavirus. Ex: Disinfecting key boards, counter surfaces, no food at gatherings, etc. Soap dispensers in restrooms aren’t working properly, looking into replacing or just placing pump bottle of soap on sinks. Discussion on various meetings including a meeting in Afton on Construction Grant for Toni to attend. Russell gave a bid of \$30 to mow lawn. Will ask Tom Morton for a quote on lawn mowing. Toni discussed upcoming programs including Bee Keeping, Bird Feeders and Tai Chi. Will discuss with Christy about the May the 4<sup>th</sup> Be with you event, if it should be held, etc. Ongoing discussion on fines for books and DVD’s, tabled. Theme for the Summer Reading Program will be: Get Lost, Get Found in a Book! Looking at purchasing books and analyzing the cost difference between Amazon vs 4CLS. It may be advantageous to purchasing from 4CLS, which includes plastic covering on book for a small fee.

**New Business** – Friends have asked if we will extend our services to include Home Delivery of library books. Asking Kathryn Demby to contact Office of the Aging and Hospice, if they would hand out flyers for Home Delivery of books to those homebound. Huntington Library offers this service and contact person is Ariel.

**Old Business** – Discussion on School Vote and direct mailings to households in area. Included in print out will be a list of reasons why the Library is asking to increase the revenue from the School Taxes. Suggested that a dollar amount be added to give taxpayers a rough idea of the small amount the raise will be. Diane will send a draft to trustees by e-mail to review. The Library will not be used for the baby shower. Another venue has been found.

**Adjournment** – The President set the next Trustees meeting for Wednesday, April 8, 2020 at 6:00 p.m. at the Library.

A motion (Brady, Hamil) to adjourn, carried unanimously. The meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Jo-Ann Scheiner