

Board of Trustees

April 21, 2020

Zoom meeting

7:30 a.m.

Trustees: Patricia Gautier, Katie Boss, Liza Dimitri, Nicole Rancourt, Lisa Cesare, Alfreda Fournier, Susan Weiss, Dan Hargraves, Doris Bonneau, Michael Malloy, Mamie Anthoine Ney, Director.

Meeting was called to order at 7:41 AM.

The minutes of the February 11, 2020 meeting were briefly discussed. Patricia requested that we add that Corwin from Cibo spoke with the board about adding a new vegan chef, and that they were working on some new recipes and menu items for the future. The minutes were then approved upon a motion by Susan Weiss with a second from Doris Bonneau at 7:43 AM.

Director's Report: Mamie spoke with us briefly about the latest happenings at the library, during this pandemic closure. She has been keeping in touch with the staff regarding library updates. Mamie also spoke about the WiFi being updated and continues to be "on" from 6am to 10pm, not 24 hours a day. No one is sure when the library will reopen. But once the go-ahead is given from officials, the library will probably continue to be closed for a week, so that it can be cleaned and set up properly. Mamie has completed the paperwork at Auburn Savings Bank to apply for a Payroll Protection grant/loan, as we just missed the last round of grants. This will help support salaries during the pandemic. The auction has been pushed to at least this fall, if not later, and sponsors who have already promised to donate should be notified of this "pause". Lastly, the library budget passed with flying colors during a "love fest" for the library at the meeting last week. This includes funding for a new development director. Mamie asked for questions, and then she left the Zoom meeting, as we went into the executive session to discuss the survey.

A motion to adjourn was made by Michael Malloy and seconded by Patricia Gautier. All were in favor. The meeting was adjourned at 9:06 AM

Addendum: Liza Dimitri attended the Lewiston Public Library board meeting on April 2, 2020 at 5:30 PM via Zoom. The LPL board's financial advisors were present and spoke for 45 minutes about the state of affairs in the world today, how the pandemic is affecting the markets, the library's present investments and recent changes to those investments. Marcela discussed the current state of the LPL and what has been happening during the closure. They discussed the Lewiston city budget, and also projects that they want to start on in the coming months and years (ie. the roof).

Accepted:

Liza Dimitri, Secretary

Date: _____

