

## CLAG Trustees Meeting

August 12, 2020

Attending: Nathan Ferro, Sheryl Neal, Phyllis Lapi, Chris Duncan, Roberta Rocas, Dusty Putnam, Debbie Limoncelli and Marc Davidson. Sue Friedlander and Kailyn Forbes. The meeting was held by zoom.

The meeting was called to order by acting chair, Phyllis Lapi at 6:03pm.

The **Minutes** of the July meeting were approved; motion made by Chris Duncan and seconded by Roberta Rocas.

The Financial report was approved; motion made by Chris Duncan, seconded by Dusty Putnam.

**Executive Director's Report** Sue remarked that there has been a positive response to the Museum re-opening and we've had visitors from the Met in NYC. She also said through Constant Contact there have been twice as many hits.

Sue and Jason have been diligently tracking the PPE and have been in communication with the lender. We are dealing directly with the lender and not going through any agency.

**Librarian Director's Report** There are no updates to the Librarian's report. Book lending is not busy, occupancy is not an issue, and all patrons have complied with wearing masks.

**There were no committee reports.**

**New Business** Sheryl Neal expressed the opinion that the Building and Grounds committee should meet and prepare a budget for 2021. There are significant issues to address namely the skylight and the water mitigation in the foundation and water seepage on the lower level. Sue is waiting for an estimate on what it will cost to repair the skylight and is hopeful we might be able to use the remainder of the Stockton Foundation gift. We missed a deadline to apply for an MVLS grant but Sue opined that it might not be "our turn" for more monies as we received a nice grant for the window project.

There was a robust discussion on the Mission Statement and whether it needs updating. It was determined that Sue, Dusty, Kaitlyn, and Chris will take a look at it and see if it needs revising.

The last item was a proposal from Sue and Kaitlyn that the Library go back to regular hours starting September 1 and that the Wednesday hours of the library end at 6pm. Motion was made by Nathan, seconded by Chris, and the motion was carried.

Respectfully submitted, Dusty Putnam, Acting Secretary