

Board of Trustees Meeting

Thursday, November 5th, 2020, 6 PM

Agenda

1. Call to Order 6:00pm
2. Roll call - quorum
3. Reading of last meetings's minutes
4. Treasurer's report
5. Old Business
 - 5.1.1. Vote for Director
 - 5.1.2. Vote for new employee
 - 5.1.3. Vote for New Trustee
 - 5.1.4. Internet Connection Options (Julie/Hal)
 - 5.1.5. Website update
 - 5.1.6. Book Club
 - 5.1.7. Online Storytime progress
 - 5.1.8. Phone and Answering system update
 - 5.1.9. Copier replacement
 - 5.1.10. Carpet cleaning Company (Susan)
 - 5.1.11. Gutters (town)
 - 5.1.12. Fire Extinguishers
 - 5.1.13. Front Door/Back door
 - 5.1.14. Maintenance Fund
 - 5.1.15. Annual Maintenance of Furnace/Air (Susan)
 - 5.1.16. Move Handicap sign (town)
 - 5.1.17. Camera Systems (Hal)
6. New Business
 - 6.1. State of Library Computers
 - 6.2. Federal Children's Internet Protection Act (CIPA)
 - 6.3. Bookkeeper
 - 6.4. Any other new business
 - 6.5. Motion to adjourn