

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, May 6, 2020 6:00 p.m.

Because the Library is closed to the public, the meeting can be attended remotely via Zoom:

Meeting ID: 853 3576 7765 **Password:** 029133

<https://us02web.zoom.us/j/85335767765?pwd=YzFES3V1amhBeklVWEloanoxbIpsQT09>

Phone: 1-929-205-6099

AGENDA

- 1) Public Comments
- 2) Additions to the Agenda
- 3) Approval of Minutes (April)—*action*
- 4) Director’s Report
- 5) Friends of the Library Report
- 6) Treasurer’s Report

7) Committee Reports—*only as required*

Governance Committee—

- Appointment of new board members for terms ending June 30, 2023:
Michelle Blank, Don Gentile, Cheryl Kaiden, Matt Roth, Jack Thompson – *action*

Finance Committee—

- FY 2021 Budget – *information*

Project Planning Committee—

- Roof Repair Update
- Thank you to First Selectman Cosgrove, Finance Director Finch and Town Engineer Hoeffler

Development Committee—

- Road Race Update
- April Appeal
- Shredding Event

Nominating Committee—

- Presentation of candidates for FY 2020 officers—*action*
 - President – Beth Law
 - Vice President—Maryann Amore
 - Treasurer—Adam Spilka
 - Assistant Treasurer—Janice Kochanowski
 - Secretary—Mary-Rita Killelea

8) Library Director Annual Review

9) SHPO Grant Application Resolution – *action*

10) Next regular meeting—June 3, 2020—Location TBD