

**Readsboro Community Library
Library Superboard Meeting
July 23, 2020 @ 11am**

1. Call meeting to order

Mary called the meeting to order @ 11:12am

In attendance: Mary Angus, Cyndi Candiloro, Norma Jean Marchigiani, Earlene Lefevre, Helyn Strom-Henriksen, Carol Marks, Cindy Florence

2. Additions/Deletions

None

3. Secretary Report

*Draft minutes from January 23rd meeting read. Carol made a motion to accept minutes as written, Seconded by Earlene – All in favor – **Motion Passed***

4. Old Business

Communication Town/School – *Wilmer was invited to the trustees meeting/attended. It was expressed that the lines of communication between town/school be open. Wilmer agreed an effort will be made.*

Access to the library: *To be determined*

Board discussed the possibility of installing a door. At this time adding a door to the library is on hold, the board has reservations, too many unknowns (need more information in regard to accessibility and costs)

Library Media Specialist Hired: *Communication between Cyndi and the new library media specialist is encouraged.*

Red Clover – *Cyndi reached out to Sandy (principal SVUUSD) months ago to discuss ordering the books, the library offered to catalog and cover all of them. According to Cyndi – Sandy responded she would have to get back to the library on that the budget is froze. Still waiting for response.*

CLiF grant from 2019 – *On hold, hoping CLiF will allow it in the fall. Cyndi does not think this will be possible having the children reading with seniors. Mary asked could the program be done remote? Ask if CLiF could restructure the program/implement new process.*

5. New Business

Covid19 Update – Helyn informed the library they will have to find a new place to meet. There are new directives from the state public can not enter the school building at this time. The only way for public to be able to access the library is to put in a door.

Not sure at this time if the library will be able to use bathroom facilities, need more information.

Possible meeting place : Catholic Church or Lion's Park (Cyndi Candiloro will look into this).

Access / Hours – Designated access/hours to library : unknown at this time

Services – Library services are provided via curbside pick-up or deliver to homes. Mary and Carol suggested Cyndi keep track of her mileage for all of the books she is delivering.

6. Librarian Report

No new business to report here

7. Next Meeting

To Be Determined – Discussed options of meeting quarterly, twice a year, or request a meeting upon necessity.

Motion to adjourn made by Carol at 12:15pm, seconded by Earlene
All in favor – **Motion Passed**