

MINUTES
CLINTON COMMUNITY LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, March 9, 2020 - 6:30pm

WELCOME/CALL TO ORDER - at 6:30pm by VP Mary Pat Sternberg.

ROLL CALL - by Secretary SE Fairbanks – Trustees present: Kim Lewis, Mary Pat, Tim Sullivan, SE Fairbanks, and Library Director Carol Bancroft. Excused absences to Marion Auspitz, Matt Pfisterer, and Johanna Whitton.

MINUTES

Approval of Minutes of February 10, 2020 – Motion to approve by SE Fairbanks. Second by Kim. Approved unanimously.

PUBLIC COMMENTS – None.

Clinton Town Board Liaison - Councilman Michael Whitton (EXCUSED)

COMMITTEE REPORTS:

Finance – Per Tim, the Finance Committee was not able to meet this month, therefore financials for both Feb. and March will be presented at the April mtg.

Governance – Kim made a motion to appoint Justin Carroll as a new CCL trustee, with a term from January 1, 2020 through Dec.31, 2022. Second by Mary Pat. Approved unanimously.

Kim also made a motion to appoint Christina Arnette Johnson as a new CCL trustee, with a term from January 1, 2020 through Dec.31, 2022. Second by Sue Ellen. Approved unanimously. After the votes, Chris and Justin were invited to join us at the meeting table and participate as Trustees. Congratulations and Welcome!

- **Appointment of New CCL Trustees (VOTE)**
 - **Justin F. Carroll**
 - **Christina Arnette Johnson**

Fundraising – Sue Ellen presented the Save the Dates that the fundraising Events team is working on. The book / bake sale completed successfully March 12-15. The March 21 Storytelling event has been postponed. Our next potential event is The Shredder Truck on April 25.

Operations – No updates.

Long Term Planning – No updates.

Facilities – No updates

DIRECTOR'S REPORT – See attached to drive.

OLD BUSINESS

- CCL Lease Renewal
 - Meeting scheduled for March 18, 2020. Initial meeting held Feb. 11 with Matt, Carol, Mike Whitton, and Dean Michael.

NEW BUSINESS

- Friends of CCL. Meeting held and will continue to recruit. Next meeting planned for April 16 at 5:30pm.
- Hours of Tax Collection. Discussed whether hours need to Always coincide with library open hours.
- Downstairs Renovations. Proposal from Foster Flooring. Town will need to put out for bid.
- Corona Virus Update – March Contra Dance has been cancelled. Assessing April event for cancellation also.
- New trustee binders. Carol handed out and briefly reviewed.

ADJOURNMENT – Motion by Sue Ellen to adjourn at 7:35pm, second by Justin. Approved unanimously.

Next Meeting – Monday, April 13, 2020 at 6:30 pm.

APPROVED