

## **Fairmount Community Library Board Meeting**

Minutes April 15, 2020

### **Call to order**

- A meeting of the Fairmount Community Library Board of Trustees was held virtually via ZOOM conference. Attendees included Alison Chamberlain (Secretary), Gary Ferner (President), Mike Ranieri (Board member), Pete O'Mara (Board member), John Rittell (Library Director), Patty Cherry (treasurer) and Jennifer Grant (Board Member) and Rachel Gibson (Board Member). Dick Mahan (Board member)-and Patty Cherry (treasurer). The meeting was called to order at 7:07 PM.

### **Public Expression**

- None, as the meeting was held virtually due to the library closure.
- The board is aiming to include a "Virtual invitation" to patrons for May 2020.

## **Reports**

### **Director's Report**

- Available on Website
- Library is shut down during COVID-19 pandemic, pending further direction from state and local government

### **Treasurer's Report**

- Available on Website
- Discussion of Payroll Protection Program loans and whether it would be appropriate to seek application on behalf of FCL

### **Follow up**

- Director search - status quo during the pandemic.
- Website - John will reach out to Frank Smith on 4/16 to seek an update. John indicates that Frank has previously received all the info he needed from FCL.
- Board training videos are available and were emailed to all board members. These videos are in lieu of a previously scheduled in-person training.
- Gary spoke to Lucille (Maxwell board president) regarding future program collaborations.
  - Both libraries are interested in jointly hosting future programs.

### **Action Items**

- Jen will include information on the website about the Board's endeavor to include an invitation for patrons to join the May 2020 meeting "virtually".
- Gary will endeavor to logistically plan for inclusion of patrons in the May 2020 virtual board meeting.

- Gary will continue discussions with Maxwell Board President regarding collaboration in future library events and indicate FCL board interest in the same.

### **Board Approval(s)**

- Board voted to appoint Michael Ranieri as Vice President of the Board to replace Jeffrey Boyea.
- Board voted to apply for PPP loan, even if funds are exhausted, in hopes that the program is replenished.

### **Adjournment**

Meeting Adjourned at 7:47 PM

**The next scheduled meeting is May 20, 2020 at 7:00 pm.**