

## Fairmount Community Library Board Meeting

Minutes MAY 27, 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 (Vice President), Pete O'Mara (Board member), Brenda Shea (Library Director), Patty Cherry (treasurer) and Jennifer Grant (Board Member) and Rachel Gibson (Board Member), and Patty Cherry (Treasurer). The meeting was called to order at 7:02 PM.

### Public Expression

- None, as the meeting was held virtually due to the library closure.
- **Patrons were advised to email if they wanted to participate virtually in the meeting**

### 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
  - Brenda Shea was named as new Director
  - Performance review will take place after 1/1/2021
  - No director's report due to the recent change over - Brenda gave an oral report (notes contained herein)
- Brenda has been in contact with OCPL regarding re-opening
- Brenda has been in contact with all of staff
- There are a lot of "unknowns" still regarding re-opening
- Brenda is already looking for replacements for children's librarian
- All summer programs (including summer reading programs) will be done virtually.
  - Plans to launch a Youtube channel that will funnel into social media
  - Website is coming along nicely and will be a good resource as we continue with virtual programs
  - Brenda has big plans on the horizon regarding implementation of more virtual programs and plans for the children's program and children's librarian.
- Brenda will check with Paul Pelton as to whether the annual funding will be delayed due to the delay in the referendum vote.
  - Brenda made a Facebook event and Instagram post regarding the referendum vote

- John's last day of work is June 5, 2020. He will be paid for his vacation time accrued.
  - A celebration of John's time at the library will be scheduled once it's safe to gather in public
  - Brenda has planned to submit an article/press release to the local paper regarding John's dedication to the library

#### **Action Items**

- None

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

- Board voted to accept Dick Mahan's resignation from the board
- March and April minutes approved

#### **Adjournment**

Meeting Adjourned at 7:24PM. **The next scheduled meeting is June 17, 2020 at 7:00 pm.**