

WESTON PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING
March 9, 2020 6pm at the Grand Rapids Branch Library
Minutes

Call to Order: President Sheffer called the meeting to order at 6:00 pm.

Roll Call of Board Members present: Deb Archambo, Lloyd Jones, Judy Roe, Sean Thiebaut, Jan Zulch, Cindy Sheffer.

Board Members Not Present (Excused): Pam Heyman.

Approval of minutes;

Jones made a motion, seconded by Archambo to approve the February 10th 2020 minutes. Roll call vote (aye). Motion carried.

Public Comments:

Robert Myerholtz stated to the board that there were inaccuracies in who was quoted as being members of the Friends of The Library group.

Mr Myerholtz also asked about how the old Friends group had been dissolved.

He also expressed his dismay regarding how the library board meetings are run.

Financial Report;

Archambo made a motion, seconded by Roe to approve the February 2020 Financials. Roll call vote (aye). Motion carried . Archambo made a motion seconded by Roe to accept the tempoary appropriations as set forth by fiscal officer Deb Gross. Roll call vote (aye). Motion carried.

Old Business:

The Grand Rapids history room is completed.

The board discussed how to dispose of the old refrigerator and microwave at Grand Rapids.

Director Stevens told the board she has spoken to several contractors about repairing the sidewalk at Grand Rapids and will report back with her findings.

Director Stevens reported the library will be used as a training site for Census workers.

No library employees will be involved.

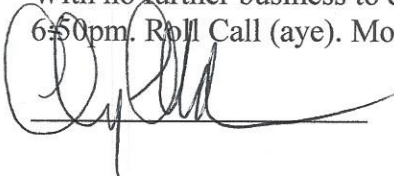
New Business:

Archambo made a motion, seconded by Zulch to participate in the Dolly Parton Imagination Library program. Roll call vote (aye). Motion carried.

The Director updated the board on the Libraries efforts to comply with Corona virus protocols.

Adjournment :

With no further business to discuss Archambo made a motion, seconded by Roe to adjourn at 6:50pm. Roll Call (aye). Motion carried.



Cindy Sheffer, President



Sean Thiebaut, Secretary