

## MEETING MINUTES

**DATE:** Wednesday, February 3, 2021

**TIME:** 7:02 p.m.

**LOCATION:** Conference Room

### Call to Order

#### Attendee Names

- Pres. Sharon McGreevy, Dir. Donna Perolli, Susie Allen, Sue Jackson, Sue O'Hearn, Barry Schibanoff, Steve Talleur, Joe Tchorzyk, Caroline Williams (Lois Cornwell, recorder)

#### Not Present

- Steve Kosar

### Approval of Previous Minutes

Motion to approve: Sue O'Hearn, Seconded Joe Tchorzyk

Motion carried: unanimous

### Approval of Treasurer's Report

Motion to approve: Steve Talleur, Seconded Barry Schibanoff

Motion carried: unanimous

### Old Business

\*The Curbside Curator has been very successful.

\*The possibility of using the parking lot near the post office for electric car charging stations was discussed. It may be a better solution than losing parking spaces in the library parking lot.

*Please see the 2/3/21 Director's report and the agenda for additional information.*

### New Business

\*The tentative reopening of the library to the public is planned for Tuesday, February 16, 2021, depending on the COVID-19 numbers in our area at that time.

\*It was decided to table discussions about another 414 referendum vote until next year.

\*The preliminary library budget will be discussed at the next library board meeting.

*Please see the 2/3/21 Director's report and the agenda for additional information.*

### Motions and Votes

\*Motion to approve ESL classes in the library: Steve Talleur, Seconded Barry Schibanoff

Motion carried: unanimous

### Executive Session

Motion to enter executive session: Pres. Sharon McGreevy, Seconded Joe Tchorzyk

Entered: 8:01 p.m.

Exited: 8:30 p.m.

### Adjournment

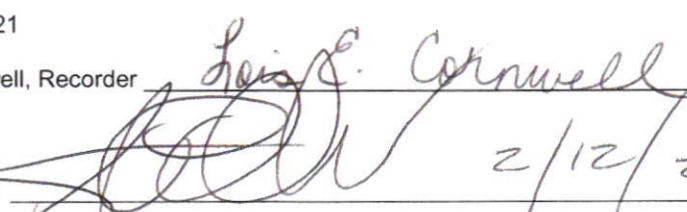
Motion to adjourn: Sue Jackson, Seconded Steve Talluer

Meeting adjourned 8:30 p.m.

Next meeting: Wednesday, March 3, 2021

Respectfully submitted by Lois E. Cornwell, Recorder

**SECRETARY APPROVAL:**  
(Signature & Date)

  
2/12/2021