

**EAST LYME PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
November 9, 2020 at 7:00 p.m.**

Members Present in-person:

N. Bolineni, T. Borden, A. Fisher, M. Helms, D. Jacobs, E. Karanth, and J. Makiaris.

Members Present via Zoom:

P. Arnold, L. Fitzgerald, C. Hayes, S.Luber, L. McIlhenny, L. Timothy, P. Velcofsky, M. Salerno, A. Rommal, and M. Ortiz.

Call to order: President David Jacobs called the meeting to order at 7:04 p.m.

Delegation from the public: None

Nomination:

Abe Fisher moved to accept student representatives, Alexandra Rommal & Nikhita Bolineni, as Board Members. Christie Hayes seconded. Motion was passed.

Secretary's Minutes:

Platt Arnold's name was missing on September 14th meeting minutes in members Present via zoom. Meeting minutes was accepted as amended.

Treasurer's Report: John Makiaris reported that the finance report through October 27, 2020 is up to date.

Director's Report: Tara reported that the library is starting a Newsletter in January. The Gale online databases will be added to the library's website for online access. The library's annual audit is underway, Kathy Carroll worked on Annual report. Carpet installation is scheduled for installation and will be done by this month's end.

President's Update: Dave said that a formal agreement will be written between library and the Historical Society for archiving the materials. An application for a grant has been submitted and if approved that can be used to solicit pro bono legal services to draft the agreement. Dave reminded the trustees to look over the roaster to see if there are any changes in the contact numbers or address.

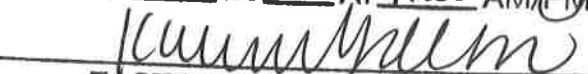
John made a motion to accept the October 7, 2020 Emergency meeting minutes. Molly Helms seconded. Motion passed.

Committee Report:

- Administrative policy: None
- Personnel: None
- Public Relations: None
- Nomination: Moved to agenda 3
- Budget: Tara gave an overview of the FY 22 proposed budget.
- Publication Committee: None
- Strategic Planning Committee: None

- Social Justice Ad hoc Committee: Dave requested all the Board members review the draft of policy. Please contact Steve Luber or Dave with any comments.

FILED

Dec 23 2020 AT 1:20 AM/PM

EAST LYME TOWN CLERK

Old Business:

- **No Fine Policy:** Abe Fisher made a motion to accept the Policy Statement for no late fees at the East Lyme Public Library, John Makiaris seconded the motion. Motion passed.

New Business:

- **Collection Development Policy:**
Christie Hayes made motion to adopt the Collection Policy for the East Lyme Public Library dated September 2020. Molly Helms seconded. Motion passed.
- **Racial Justice Policy:** As stated earlier, trustees are asked to review and get comments to Dave or Steve.
- **2021 Holiday Dates:** Dates are enclosed in the packet.
- **2021 Trustee Meeting Dates:** Dates were enclosed in the packet and Dave briefly discussed the meeting dates.

Adjournment: Platt Arnold made a motion to adjourn the meeting at 7:45 p.m. Larry Fitzgerald seconded. The meeting was adjourned.

Date of next meeting: Monday January 4, 2021 7:00 p.m.

Respectfully submitted,

Ekata Karanth
Secretary