

**EAST LYME PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
January 4, 2021 at 7:00 p.m.**

Members Present in-person:

T. Borden, D. Jacobs, and J. Makiaris.

Members Present via Zoom:

P. Arnold, D. Berry, N. Bolineni, F. Clemo, A. Fisher, L. Fitzgerald, C. Hayes, M. Helms, L. Hobby, E. Karanth, S. Luber, L. Timothy, P. Velcofsky, M. Salerno, M. Ortiz and M. Zamarka.

Call to order: President David Jacobs called the meeting to order at 7:03 p.m.

Delegation from the public: None

Secretary's Minutes:

November 9th meeting minutes had Deena Berry's name missing in members present via zoom list. Platt Arnold made a motion to accept the minutes of the previous meeting. Abe Fisher seconded. The motion was accepted.

Treasurer's Report: John Makiaris reported that the finance report through December 23, 2020 is up to date.

Director's Report: Tara Borden reported that the carpet installation will be completed soon. Curbside service was effective as of December 10th. She added, library has its achieved donation goal from the 41st Annual Fund Drive. Library staff continues to work on projects and tasks from home for community. Deena wanted to know when the library will resume taking donation for Children's room.

President's Update: Updated in New and Old Business.

Committee Report:

- Administrative policy: None
- Personnel: None
- Public Relations: None
- Nomination: None
- Budget: FY22 Budget was included in the mail.
- Publication Committee: None
- Strategic Planning Committee: None
- Social Justice Ad hoc Committee: East Lyme Library Anti-Racist Policy was distributed. Christie Hayes discussed the name of the policy. Dave requested all the Board Members to share their thoughts on the name of the policy with Steve Luber.

FILED

Feb 17 2021 AT 1:30 AM/PM
Karen Helms
EAST LYME TOWN CLERK

Old Business:

- Racial Justice Policy: Discussed under Committee Report.
- Update on Carpet Installation: As stated in Director's report, carpet installation is almost complete.

New Business:

- **Lawyer in Libraries program:** Dave gave the overview of the program and the email from New London Library. Board members gave positive feedback.
- **Executive Director's Disability pay:** Dave briefly explained Lisa's Disability pay and explained the percentage of Lisa's Health insurance payment and Library payments.
- **Preliminary Audit Report:** Update in Treasure's Report.
- Dave mentioned that a book has been added in the collection in the memory of Jim Berado, who was associated with the East Lyme Public Library for decades. The title of the book is "Illustrated History of the Pope."

Adjournment: Abe Fisher made a motion to adjourn the meeting at 7:44 p.m. Platt Arnold seconded. The meeting was adjourned.

Date of next meeting: Monday March 1, 2021, 7:00 p.m.

Respectfully submitted,

Ekata Karanth
Secretary

CELENT

