

**EAST LYME PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
March 1, 2021 at 7:00 p.m.**

Members Present in-person:

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

Members Present via Zoom:

P. Arnold, D. Berry, N. Bolineni, A. Fisher, L. Fitzgerald, C. Hayes, M. Helms, L. Hobby, E. Karanth, S. Luber, L. McIlhenny, A. Rommal, L. Timothy, P. Velcofsky, 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:

Lawrence Fitzgerald made a motion to accept the minutes of the previous meeting. Christie Hayes seconded. Lorretta McIlhenny and Tony Attanasio abstained. The motion was accepted.

Treasurer's Report:

John Makiaris's reported that the finance report through February 17, 2021 is up to date. Financial audited report from Murphy & Company, LLC was mailed.

Director's Report: Tara Borden reported that library will meet the Board of Finance for budget FY22 on April 19th, 2021. The Annual Report and Spring newsletter have been mailed. She added library is offering Book-A-Librarian service, that will help patrons on how to use the database. Library staff continue to work from home on projects and tasks for community.

President's Update: Dave updated that library reopening is, as yet, undetermined by the Town Hall of East Lyme. He added that due to pandemic and pending reopening "Lawyer in Libraries" program will be put on hold.

Committee Report:

- Administrative policy: None
- Personnel: None
- Public Relations: Dave asked Lois Hobby to publicize local residents about the children's show "Storytime with Ms. Rebecca" that is broadcasted on local channel every Tuesday 10-10:30 a.m.
- Nomination: None
- Budget: FY22 budget updated.
- Publication Committee: None
- Strategic Planning Committee: No Update
- Social Justice Ad hoc Committee: No Update

FILED

APR 26 2021 AT 9:00 AM/PM

(Handwritten Signature)

EAST LYME TOWN CLERK

Old Business:

- Racial Justice Policy: No Update

New Business:

- **ProBono Partnership:** Dave briefly explained to board members that the library is eligible for ProBono legal services. The two services are draft the agreement for archiving material of East Lyme Historical Society and rewriting the Bylaws for the library.
Abe Fisher made a motion to limit expense not more than \$250 for miscellaneous expenditure fees for ProBono services. John Makiaris seconded. Motion passed.

Adjournment: Molly Helms made a motion to adjourn the meeting at 7:40 p.m. Christie Hayes seconded. The meeting was adjourned.

Date of next meeting: Monday May 3, 2021, 7:00 p.m.

Respectfully submitted,

Ekata Karanth
Secretary

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