

The Cyrenius H. Booth Library Minutes
Special Board of Trustees Meeting - Conference Call
Thursday, March 26, 2020

Present: Greg Branecky, Michelle Brown, Elaine Corbo, Amy Dent, Thomas D'Agostino, Dana Flynn, Doug Lord, Beth Hamilton, Laura Goldstein, Elizabeth Litt, Anne Rothstein, Donna Rahtelli, Daniel Patti, Rose Marie Zaharek

Absent: Tom Long, David Schill,

Guests: Kaki Taylor, Meg Savarese

The meeting was called to order at 7:05 pm by Amy Dent

Amy provided background information about staffing the library during the virus crisis. Library employees are not considered essential employees. All full-time employees are working from home. Doug has created a schedule for building safety and maintenance checks that respects social distancing.

Beth Hamilton moved to enter Executive Session for the purpose of discussing continuing employment as it applies to the library staff under Executive Order 7H and going forward under the continuing crisis and invited Doug Lord to join the Executive Session. Motion seconded by Rose Marie Zaharek and unanimously carried. Meeting entered Executive Session at 7: 20 pm and returned to open session at 8:15 pm.

Amy noted that a productive conversation was held regarding how to proceed in light of Executive Order 7H. No motions were taken.

A motion was made to adjourn the meeting by Donna Rahtelli and seconded by Elaine Corbo. All approved. Motion passed.

Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Beth Hamilton, Secretary
C.H. Booth Library Board of Trustees

*THESE MINUTES ARE SUBJECT TO APPROVAL BY THE C. H. BOOTH LIBRARY
BOARD OF TRUSTEES AT THE NEXT MEETING.*