

Town of Grafton Library Trustees Meeting Minutes

21 May 2020

Place: Town Hall

Purpose of Meeting: Monthly Meeting

The session was **called to order at 6:01 pm**

Trustees Attending: A. Cushing, S. Smith, G. Curran
S. Fienberg (alternate), S. Glazier (Library Director)

FoGL Attending: D. Clough, M. Gasiorowski, E. Bergamini

Public Attending: G. Over, S. Darrow (Selectman)

Agenda:

- Review of Minutes dated: March 13, 2020 and May 3, 2020 approved unanimously as submitted.
- Opening Library - with precaution:

S. Smith moved that the library will Open on June 1st, staff will wear masks, regular cleaning following a visitor entering the library, cake day is discontinued, curb side pick up/ drop will be available,

G. Curran seconded and the motion passed unanimously.

E. Bergamini volunteered to arrange for free masks to be provided for use at the Library

- **FOGL**

-summer events - mostly postponed or canceled with hope that the Grafton Old Home Day will be held.

-library construction updates: Awarded \$20K Grant from the Donkey Foundation for Barn Project.

Curran asked for a clear statement regarding whether the Trustees had approved the Barn project. Cushing among others stated that the approval was made at the November meeting. Curran stated that he had not seen or heard any documentation justifying

the construction project. E.Bergamini reminded Curran that he had already been directed to the 'binder' in the Library that had all that material along with the presentations made at the November meeting.

S. Darrow read a draft letter from the Selectmen informing the Library Trustees and FOGL that no approval had been provided for construction or preparation for construction on Town property. He stated that approval will be dependent upon clear, complete and unbiased information informing the Town of the plans and future expects of a proposed building project. For example, a professional feasibility study includes such information.

Discussion followed. The Chair terminated the discussion in favor of a more appropriate time.

Communications

- communications plan - premature for discussion at this meeting

Library Director: none at this time

Treasurer's Report

Curran moved, Cushing seconded approval of the financial reports and invoices presented. Approved unanimously.

Other Business:

Curran will distribute minutes by email prior to the meeting.

G. Over requested that a policy be implemented guaranteeing access to computers by limiting the time one user can expect to occupy a machine.

Next meeting date: June 18, 2020 6:00 p.m.

S. Smith moved, A. Cushing seconded. All agreed. This session of the Trustees of the Library **adjourned at 7:02 pm.**

Respectfully submitted:

G. Curran, Secretary

dated June 18, 2020