

Derby Public Library Board of Director's

Zoom Meeting Minutes

Wednesday August 19, 2020

1. Ms. Gleason, Board President, called the meeting to order at 6:35pm. All stood for the Pledge of Allegiance.

2. Roll Call: Present: Ms. Gleason, Ms. Fallon, Ms. Cecarelli, Mr. Foley, Mr. Middendorf, Ms. Stankye. Ms. Sarmiento, Ms. Doherty, Ms. Barry, and Ms. Cignoli, Library Director

3. Ms. Doherty moved to accept the Agenda as written. Ms. Fallon seconded and all were in favor.

4. Public Portion closed.

5. Ms. Sarmiento moved to approve the minutes from the July 15, 2020 meeting. Mr. Middendorf seconded and all were in favor.

6. Old Business

a. The target date for opening for patrons, September 8, 2020 will not be met. Ms. Cignoli is still waiting on the city to install the plexiglass. The staff has returned and are happy to be back. The vestibule is open 6 days a week for book take out. This has expanded to 10 patron take outs a day. As of now, there are 6 staff in the building and according to the Governor only 10 people are allowed. Open times are 9am-6:30pm on Mon.-Tues.-Wed.; 9am- 6pm on Thursday; 9am- 5pm on Friday and 9am-2pm on Saturday. Ms. Cignoli got an inquiry from Cindy Nicoletti asking about the sundial. Ms. Cignoli will give her email to Ms. Barry to contact her. Ms. Cignoli has not been able to do much with the policies. They are written but need to be reviewed.

7. New Business

a. Ms. Cignoli shared account balances, staff reports, Zoom meeting attended and the budget. A Saturday program, "Hoopla" was a big success. It was held with 10 participants outside with social distancing. The children's room was praised for the work they are doing with distance learning. Ms. Cignoli will pass on the good word to the staff.

8. Executive Session was not needed.

9. Adjournment

Ms. Sarmiento moved to adjourn at 6:56pm. Ms. Doherty seconded and all were in favor.

Minutes are not official until approved at the next meeting.

Respectfully submitted by Ms. Barry, Secretary