

Easton Library Board Meeting

June 25, 2020, 7:30 pm

In attendance: Aaron Gabriel, Mary Jane Connor, Jennifer DeCarlo, Peter Read, Chelsie Henderson, Linda Borden

Minutes not approved, because the Board meeting was recorded by Zoom and minutes were not taken. Minutes have been subsequently transcribed.

New Business (passing of several policies):

- Code of Conduct Policy. Comment that it was very thorough. Voted on a passed unanimously.
- Temporary Safety Practices Policy (in effect during the pandemic). Discussion of wording of bleach solution concentration. Voted on and approved unanimously.
- New York State Safety Plan Template and Addendum. Was submitted to our insurance carrier.
- With the passing of these three policies, the Library Board is authorizing the library director to re-open the library with services level A. This allows staff to come into the library and to re-open as the opening phases change based on NYS.
- We will also be signing the NYS Dept. of Health Interm Guidance for Office Based Work During the Covid-19 Public Health Emergency document. Our re-opening plans comply with this guidance.
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- Kristine Dominichini, a library aide substitute has decided to resign. This position will not be re-filled at this time.

A thank you to Jennifer for managing the library so well during this confusing and difficult time.

- Organizing the summer reading program has been a challenge. They will be remote - three programs, led by Diane Edgecombe.

Motion by Peter to close the meeting and second by Aaron.