

LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, February 24, 2021
Recorded virtual meeting

President Nick Ciampa called the meeting to order at 5:46 p.m.

Pledge of Allegiance

Nick stated that the virtual meeting was being held in compliance with the **Open Public Meetings Act**.

Roll Call:

Kevin McNeil	<i>present</i>	Nicholas Ciampa	<i>present</i>	Nabil Choueiri (NBC)	<i>present</i>
Iris Kislin	<i>present</i>	Mayor Kramer	<i>present</i>	Edward Ward	<i>present</i>
Tianna Gresham	<i>absent</i>	Agnes Kulu-Banya	<i>present</i>		

January Adams *present*

Iris motioned to open the meeting to public comments and Kevin seconded. There being no members of the public signed on for the first public comment portion of the meeting, the first public comment portion of meeting was closed to the public

Mayor Kramer motioned to approve the minutes of the January 27 meeting. Agnes seconded and all were in favor.

Director's Report:

January presented the financial reports of the **Director's report** for the month of January. The financial reports were filed for audit.

January highlighted various aspects of the narrative section of her monthly report. She noted that:

- The library held two special programs about eating and drinking in addition to 20 other adult programs, seven new programs on the Kids' Blog, and five new Take & Make programs.
- During the first 20 days of its availability, the library's new streaming service, Kanopy, saw 147 videos played with a combine runtime of close to 62 hours.
- The Youth Services department has started adding Wonderbooks to its collection. These items have the equivalent of a Playaway attached inside their covers so that readers can listen to narration and read along. January showed the group a sample book.

President's Report:

Nick reminded everyone that the library's town hall to introduce the plans for the southern branch would be on Monday, March 1 via Webex at 7 p.m.

Correspondence and communications:

Library Journal: "Insurrection in DC Evacuates Library of Congress," February 2021

Franklin Reporter & Advocate: "Library Receives Grant," February 5, 2021

Library Journal: "Circ Disrupted," by Barbara Hoffert, February 2021

Old Business:

None

New Business:

NBC motioned to exclude a design for a future generator from the architectural plans for the southern branch. Agnes seconded.

Roll Call vote:

Nicholas Ciampa	<i>yes</i>	Iris Kislin	<i>yes</i>	Agnes Kulu-Banya	<i>yes</i>	Kevin McNeil	<i>yes</i>
NBC	<i>yes</i>	Ed Ward	<i>yes</i>	Mayor Kramer	<i>yes</i>		

There being no members of the public signed on for the second public comment portion, the public comment portion of the meeting was closed to the public.

Kevin motioned to adjourn, Ed seconded, all were in favor and the meeting was adjourned at 6:12

The next meeting will be March 24, 2021

January Adams
Director of Library Services