

Draft of Minutes of Board of Trustees Meeting of June 18, 2020

Salem, Massachusetts

June 18, 2020

A meeting of the Board of Trustees was held via Zoom on this date at 4:06pm at the Library with Trustees Merry, Morin, Rourke, and Trustee Buckley present and presiding. Miss Mansfield was present.

Approval of draft minutes from April 23, 2020 UNANIMOUS

Current Library Use and Financial reports were distributed. Miss Mansfield reported that Overdrive circulation was fourth highest in NOBLE during April and May and that there was a significant spike in Hoopla usage during April. Miss Mansfield noted that curbside pickup began on June 15th and 844 physical items had been checked out to date. Fines would continue to be suspended through 6/23.

A copy of the Library's FY21 budget was distributed. Miss Mansfield noted that the union staff would be taking voluntary furloughs to help offset the budget reductions. Full time non-union staff would also be required to take furloughs of two days or more.

Miss Mansfield reported that the Restoration of the Poseidon Fountain did not receive CPA funding for FY21 due to more pressing projects. Trustee Morin noted he had reached out to Jenna Ide and planned to look into engineering firms for the fountain.

Discussion of the Trustee vacancy followed. The Trustees will continue their search.

Meeting adjourned at 4:31pm.