

Waterville Public Library

Board of Trustees

Minutes of Regular Meeting

September 15, 2020

ATTENDANCE - Meeting called to order @ 6:06pm

Mark Barnes, John Cook, Barry Oaksford, Debby Olin, Flos Walters, & Jeff Reynolds - Director

Meeting was held inside with all following COVID precautions - masks & social distancing.

PUBLIC PARTICIPATION

none

MINUTES

Motion to approve minutes of July 21, 2020 by Barry Oaksford, second by Flos Walters, unanimous.

CONSENT AGENDA

Motion to approve disbursements from 7/22/2020 - 9/15/2020 by John Cook, second by Barry Oaksford, unanimous.

DIRECTOR'S REPORTS

Budget reviewed by Jeff.

Facilities - Fire alarm panel needs to be replaced,
Jeff will apply for Barton Fund Grant for carpet replacement
Dan Maine will do exterior work on 212 White St.

OTHER BUSINESS

Jeff's retirement effective 11/30/2020 - will consult as necessary through end of fiscal year

Jeff is organizing Friends of Library Foundation @ 212 White St

Mark to set up time for Human Resources Committee to interview with Jill

NEXT MEETING

November 17, 2020 @ 6pm.

ADJOURNED @ 7:03pm

Motion to adjourn by Barry Oaksford, second by John Cook, unanimous.

Respectfully submitted,

/Debra Olin/
Debra Olin

Secretary