

**Attleboro Public Library Board of Trustees**  
**Meeting Minutes - June 10, 2020**

Due to COVID-19 there are state and local restrictions on gatherings, resulting in this meeting being a virtual Board meeting on the Zoom Conferencing platform. The meeting was called to order by Board President Charlie Oliver at 6:00 p.m.

**ATTENDEES**

Trustees: Linda Binns, Beth Gould, Diane Mangiaratti, Charlie Oliver, Mahesh Patel, Tobey Reed, Eileen Struminski, Tricia Svendsen

Library Director: Chris Johnson

Nominated Trustee: Judy Lusk

**MINUTES**

Minutes of the May 13, 2020 meeting were approved.

**BUSINESS REQUIRED BY LAW**

Charlie read aloud the notice stating that this virtual meeting would be open to the public through the Zoom Conferencing Platform.

**TREASURER'S REPORT**

There was a motion to approve Warrant #11 in the amount of \$8,960.02. It was approved. Trustees approved to accept gifts and receipts totaling \$2,010.00.

**DIRECTOR'S REPORT**

Chris submitted a detailed written report. Here are some of the points mentioned:

- It is hoped that the elevator upgrade can be incorporated into the Building Envelope Project.
- Spec work for the final design of the Project continues.
- Chiller due to arrive Monday.
- Elevator passed recent inspection.
- Grants: block grant \$19,000 for ADA restroom upgrade; STEAM grant from Rotary Club \$2,000.
- Next week the NEA Big Read selection will be announced: *Circe* by Madeline Miller.
- Reopening progress: Curbside services began on May 26 and are continuing. According to state guidelines there will be physical changes to the building and procedural changes upon further opening. Chris says staff have adapted well in providing outreach, virtual programming and curbside pick-up services.

**UNFINISHED BUSINESS**

- The Envelope Building Project physical work is due to begin around Thanksgiving.
- The grandfather clock is out for repair. Beyond repairs to the mechanics, the option of repainting the face was presented. A move to spend \$500-\$600 for the face repainting was made. It was approved.

- Judy Lusk was introduced as a future Trustee. She is awaiting her appointment by the Mayor.

### **NEW BUSINESS**

Chris requested pursuing membership in United for Libraries at a cost of \$80. It was approved.

The meeting was adjourned at 6:41 p.m.

**Next meeting:** Due to all that is going on (gradual reopening of the library; Building Envelope Project) a tentative meeting was set. If needed, it will be held July 8, 2020, at 6:00 p.m.

The next firmly scheduled meeting is for Sep. 9, 2020, at 6:00 p.m.

Respectfully submitted,  
Tricia Svendsen