

Pettee Memorial Library Trustee Meeting
August 11, 2020 agenda
6:00 PM via Zoom video conference

Present Carolyn Palmer, chair; Jason Staloff, vice chair; Louis Clark, treasurer; Marie Paige, secretary; Shelly Suponski, Jennifer Razee, Angela Yakovleff, Allison Maynard

Meeting called to order: 6:06pm

Potential addition of items to the agenda: Shelley's idea

Public comments

Secretaries report: July 14

Shelley made a motion to accept the report as amended.

Window between and the stairs is installed . The final finishes will wait until the book area is moved for the final renovation.

Louis seconded.

Carolyn accepted.

Jason accepted.

Marie abstained.

Treasurers report: July

Marie made a motion to accept the report

Shelley seconded the motion.

Jason accepted the motion.

Carolyn accepted the motion.

Louis abstained.

Librarian's report: July

Hard to anticipate participation/determine marketing with all that is going on with the pandemic.

Ex: Frederick Douglas 10 people in attendance less than half the number compared to last year.

Keep putting programs out there

Curbside pick up continues to be popular even now when the library is open.

The library is open 12 hours a week with other times specifically for curbside pick up.

Youth librarian's report: July

Bingo deadline being pushed back to August 29th since school was pushed back a week.

Lunch bunch- Angela is trying to extend to September 1st due to books being delayed in coming in and the fact that the school start date has been pushed back.

Fall ideas to help families doing remote learning or homeschooling

Allison has reached out to the Deerfield Valley Parent Facebook Group asking what they see as a need in the fall concern about literacy drop off

Responses -

- * some said yes they'd like support, but not sure what right now

- * continue lunch bunch idea

- * handwriting

- * middle/high school kids

Angela and Jennifer touch base with Pam Burke at TVMHS

- * homeschooling workshops as an outreach to parents who are going to be homeschooling

- * book groups at OSEC - do it by their "pods"

- * Allison will reach out to Katie Boyd to think about partnering with Wings

Fundraising discussion

Rural Development-Allison has reached out, but has not heard back

Continuing with the silent auction and the video to dvd conversion

Deadline is Labor Day, we will think about pushing that date back

* Allison will call Duncan Cable to see if they might do a piece about the renovation we have done and Susie Spengler painting.

*Allison will put an article in the newspaper a week before.

*Put paintings on the library website.

Next Meeting - September 8, 2020

in person on the library lawn

still set up Zoom meeting also for any public wants to attend in that format

Meeting adjourned -7:14pm

Marie made a motion to adjourn.

Shelly seconded

Louis accepted.

Jason accepted.

Carolyn accepted.