

Seymour Library  
Board of Trustees Meeting  
June 17, 2020

**Agenda**

Due to COVID-19, meeting to be conducted via Zoom

**Attendance**

Absent:

**Approval of Meeting Minutes & Special Meeting Minutes**

- May 20, 2020

**President's Report**

- MOU sent to municipalities and awaiting their feedback.

**Financial Reports**

- Bills\*\* -- *Due to the virtual meeting, Mike will scan the bills as PDFs and email them to Bernie and Pat; they are asked to sign the included form and email/mail that back to Mike.*
- Volunteers to sign bills in July

**Director's Report**

- Reopening update
- MCLS Document of Understanding

**Committee Reports:**

**Facilities and Operations**

- HVAC damper work for improved airflow/health
- Plexiglass ordering and installation

**Finance Committee**

- 2021 Budget – first steps

**Marketing Committee**

**Personnel Committee**

**Policies Committee**

**Nominating**

**Foundation**

**Friends**

**Municipal Liaisons**

**New Business**

**Adjournment**

Next meeting July 15, 2020 @ 7pm.

**Bills were signed prior to regularly scheduled meeting**