

Montauk Library
Special Meeting of the Board of Trustees
Thursday, March 19, 2020 12:30 PM
via teleconference
unapproved minutes

Trustees present: JLycke, MLevine, LBarnds, BGrimes Also present: DDiPaolo

Call to Order at 12:31 pm

Votes to approve minutes from 2/18/2020 meeting & warrants tabled to next meeting

Coronavirus impact on Library

- Library closed to public and 75% of workforce as of 3/15/2020
- Will reevaluate at Special Meeting scheduled for March 30, 2020.
- Scheduled staff will receive pay.
- Staff encouraged to work from home. Will assign projects beginning April, 2020.
- Vote to cancel April 10 Trustee Election – Approved (Jlycke, LBarnds, unanimous)
- Newsletter will NOT be mailed to public (may cause confusion).
- Governor allowing teleconference meetings as part of Open Meetings Law.

Building project planning continues, although SED is expected to remain closed.

We need to plan for how to best serve our community best during these challenging times

- 24/7 strong Wifi
- Online resources
- Ebooks, Eaudiobooks, Emagazines, Streaming movies, etc = livebrary.com
- Phone tech support
- Get a Card online
- Collaborate with School Librarian
- Virtual / Online programming
- Drive-thru pick ups?
- Mail delivery
- Work with local paper to promote remote services

New Business:

Approval of M.Halucha one year leave of absence (LBarnds, MLevine, Unanimous)

Old Business:

Reminder that new schedule (and operating hours?) begin March 30, 2020

Meeting adjourned at 1:00 PM

Respectfully submitted, Denise DiPaolo