

Library Meeting August 9, 2021

Megan called the meeting to order at 6:06. Phyllis, Megan, Suzanne and Mark were in attendance.

Phyllis moved and Megan seconded approval of last month's minutes.

Phyllis presented the treasurer's report. Mark moved and Suzanne seconded the approval of the treasurer's report.

We discussed the Social Media policy. Mark moved and Megan seconded the approval of the Chelsea Library Social Media policy. We voted and acceptance was unanimous, 4 to 0. It will be posted on the website.

We discussed amending the Chelsea Library Director's contract. An amendment was proposed, moved by Phyllis and seconded by Mark. We voted and approval was unanimous. The amendment is, " The trustees may put the library director on paid administrative leave pending termination, if extenuating circumstances so warrant, as determined by a majority vote of the trustees at a duly warned meeting".

We may need an emergency meeting later this month to hire a new director.

Grants Update- Megan is going to apply for the Courier service grant for interlibrary loan.

Phyllis proposed we acquire an owl camera and microphone for zoom meetings. We would use Vermont Community Fund money for this program. Everybody approved.

Phyllis will post our new COVID policy at library entrance, "Maks encouraged, Help us protect our most vulnerable patrons.

Mark moved and Phyllis seconded adjournment at 6:54.