Minutes

1. Call to Order
The meeting was called to order at: 12:05pm

Members Present: Martha Knuth, Kara Murphy, Liz Allen, Bill Conway, Trevor Pearson, Mary Ann Tempestini, Felix Lohitai, Jim DeHaven

Members Absent: Julie Boam

Others Present: Blane Dessy, Alyssa Johnson, Peg Shenefelt, Mary Rennie, Jessica Church, Deana Cooper, Sheryl Thomas

2. Approval of Minutes – October 15th
Sent electronically

3. Library Reports
   a. Report of Director—discussion of points from agenda, with the addition of Curbside Service beginning 11/21. The library will continue to offer as many services as possible while restricting patron access to facilities.
   b. Review of Financial Report—Revenue has been consistently down in 2020, savings of 8% in wages and fringes due to furlough and vacancies. The library’s 2021 budget was approved as requested with a 10% reduction in the office supply line. ECPL will receive the new PT floating clerk position, an 11% increase in acquisitions, increase in digital services, and funding to support the new bookmobile collection.
   c. Statistical and Other Reports- Statistics provided in Agenda
   d. Report of District Consultant
      i. Board officers signed the state’s form for waiver of hours standards due to pandemic related closures.

4. Board and Committee Reports
   b. Report of Friends and ERLF—Peg Shenefelt provided an update from the Friends; they will close the Bayfront Bookshelf and planned December book sales due to the library’s reversion to curbside service.

5. Unfinished Business-- none

6. New Business
   a. Election of Officers: Officers were elected as presented. Martha made motion, Kara second, all Aye. President, Trevor Pearson; Vice President, Bill Conway; Secretary, Mary Ann Tempestini.

7. Adjournment—Meeting adjourned at 1:10pm

8. Appendix
   a. News Articles- presented in agenda