



Library Advisory Board Meeting

Thursday, November 19th

ZOOM-- Recorded

12:00 pm

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

- a. Report of County Council Liaison—Mary Rennie presented from County Council.
- 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