

New Milford Public Library - Board of Trustees - Aug 19, 2020

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2020 AUG 25 P 3:59

NEW MILFORD CT

Zoom meeting started at 5:48 p.m.

Members Present: J. Lillis, J. Qiton, P. Partelow, D. Eng,  
J. Hermonat, J. Mullen, H. Meissner

Absent: H. Cherney, K. Linder, K. Hyland

\* Motion to accept minutes of last meeting (1) Partelow (2) Hermonat

Public: G. Bollaro, town personnel director, who was representing Mayor Bass until the Mayor arrived. The discussion was about procedures to lay-off certain library personnel as we down size during renovation.

Treasurer's Report: Market value of investment was up and Jace would speak to M. Matson and C. Bakewell about a different style of reporting.

Discussion about payment to Secretary of Modernization Committee who was owed \$357.00. All agreed to pay from the library account.

\* Motion to accept, (1) D. Eng (2) P. Partelow all aye

\* Kathy Hyland came into the Zoom meeting at 6:10 pm  
Personnel Committee

Thirteen staff members <sup>will be</sup> laid off as of Sept. 25. They would receive a separation package from the town explaining rights.

6:12 Mayor Pte joined the meeting and further explained how the town will follow compliance and possibilities



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of being rehired after reopening. G. Bollaro will contact state Dept. of Labor as to questions of the staff members.

Mayor Pete and Greg Bollaro left the meeting. J. Lillis thanked them for attending.

Return to Personnel Committee: J. Oxtan explained how the library will continue with 3 Supervisors and 1 Assistant for each. The bookkeeper will stay and the library loan staff member.

An ad has been posted for a new library director. Some suggestions were forthcoming. A committee from town leaders and some library staff has been formed and will meet and interview any candidates. If any trustee has a suggestion please contact J. Oxtan by Aug. 28.

Modernization  
~~Meeting Adjourned~~

New duct work being installed

Clerk of the works: Steven Vasquez will allow tours of current changes to the Trustees.

Mosaic is cracked and may be repaired by the historic department

Publicity: Paul + Joyce + Peggy will work to get news to the public



of being advised after receiving G. Collins  
will contact state Dept of labor as to questions  
of the state members.  
Wagner left and Giff Collins left the meeting. J. L. the  
therefore than for attending.

request to Personnel Committee. J. L. then explained how  
the library relations with a business and  
I Assistant for work. The best report will stay  
and the library has state members.

It has been asked for a new library director  
some suggestions was mentioned. A committee  
from town have been asked about state  
also formed and will meet and discuss  
and after. The trust has a suggestion  
please contact J. L. Collins by Aug 30.

~~the committee~~  
the committee

Now that work have installed  
Giff of his work - show values with others  
house of current expenses to the trustee  
Mason to be held and may be reported by  
the trustee department.

Publicity - Fund - Labor + Budget will work to  
get news to the public.

Announcement:

A thank you note was received from attendees at the Valentine party for the staff and volunteers. Enjoyed by all.

Meeting adjourned 6:55

① Joyce ② Holly all eyes:

Respectfully submitted

Kathy Hylton, Secretary



Arrangement

A final one was received from  
the other side of the valley for the  
state of Virginia.

Meeting arranged for

1 hour @ 11:00 AM

Meeting subject

Meeting subject