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

Zoom meeting started at 5:45 p.m.

Members Present: J. Lillis, J. Qton, P. Partelow, N. Eng, J. Hermonat, J. Mullen, H. Meissner

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

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

Public: G. Bolloaro, 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 Joyce would speak to M. Motson 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 p.m.

Personnel Committee:

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

6:12 Mayor Pete joined the meeting and further explained how the town will follow compliance and possibilities.
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. Oxton 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. Oxton by Aug. 28.

Modernization Meeting Adjourned

New duct work being installed

Clerk of the works: Steven Vazquez will allow tours of current changes. to the Trustee.

Mosaic is cracked, and may be repaired by the historic department.

Publicity: Paul, Joyce, and Peggy will work to get news to the public.
For legal Service with special emphasis on

utilization of computer techniques and
the use of libraries and

reference material. If the material is

available, use it. If not, find a

source and use it. The law is a

legal field and the knowledge and

experience of others can be very

helpful. Always check the

sources and verify the

information. If possible, seek

the advice of a

lawyer. You can also find

helpful resources online.

Question: How can they avoid legal

issues? Check

all the

information and make sure

that the

document is complete.

Heritage is a

property of the

State. Always

be careful and

very thorough.

Conclusion: I'm not

sure. It's

important to be

careful and

check the

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

Meeting adjourned 6:55

① Joyce ② Holly ③ all age

Respectfully submitted

Kathy Jansen, Secretary