



Jonathan Trumbull Library Board of Trustees
Regular Meeting
August 20, 2020 7:00 pm
Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88551512475?pwd=RIphM1N1RmVzVm5Tamx1NIRQcDNGZz09>

Meeting ID: 885 5151 2475

Password: 333306

Telephone number - 929 205 6099

Agenda

1. Call to Order
2. Introduction of new Board member Nancy Labonne
3. Approval of Minutes – 7/16/20 Regular Meeting Minutes
4. Librarian Reports
 - A. Director (To include Budget report during April, July, October and January regular trustee mtgs only)
 - B. Youth Services
5. Sub-Committees/Special Committees
 - A. Bylaws (Open, Knudsen, Weinstein, M. McCall)
 - i. Status of revised bylaw document – Personnel page update
 - B. Budget (Kersey, Goba, Nowosad)
 - C. Personnel/ Employee Compensation (Worthington, Weinstein, Kersey)
 - i. Subcommittee meeting schedule
 - D. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
 - E. Building Committee (Nowosad, C. McCall, Matt Earls Director)
6. Ongoing Reporting
 - A. Friends
7. Unfinished Business
 - A. Covid safety
8. New Business
9. Adjourn

Respectfully submitted:
Catherine McCall, Chairman