

Minutes of Quechee Library Trustees' Meeting

September 14, 2020

Attending: Tommy Bauch (Chair), Dave Izzo (Treasurer), Brian Chaboyer (secretary), Marilyn Tatarczuch-Koff (Vice-Chair), Kate Schaal (Director), Bill Eastwood (Trustee), Katie McCarthy (Trustee), Jim Schmidt (Trustee)

August 2020 Minutes were read and accepted

Treasurer's Report

Dave Izzo's written Treasurer's report was presented and discussed.

Paula Nulty's email indicated we should expect to see the town check on 9/24. At this time all but two of the air filtration units have arrived. Some have been ordered for Wilder. The Treasurer's report was accepted

Director's Report

Kate Schaal presented her written Director's Report. The report was accepted, with a discussion of a number of issues. They included the need to keep an eye on sensors of filtration units to watch for whether cleaning or replacement filters are needed. One staff member expressed interest in driving folks to polls for voting. While this would not be denied, it may necessitate adjustment of person's hours due to possible covid exposure. Some patrons are frustrated by our limitation of patron visits to 30 minutes and it was agreed that individuals could stay for one hour upstairs at Quechee or in the big hall at Wilder.

New Business

A request to put up a Black Lives Matter sign on library grounds. It was agreed that we would continue to hold programs on this and other important national and political issues at the library, but would continue to reserve signs on grounds for library use only rather than open up to all types of political signage.

A discussion was held and then changes approved for the employee time off policy as recommended by Dave. The new policy for vacation hours calculation for new hires in the first year will be awarded on July 1 and prorated for how many months worked in the last fiscal year. The calculation for personal days for new hires; After 2 months employment: given 1 week of personal hours

Old Business: none

Next Meeting: October 12, 2020, 5PM