

Pomfret Public Library
Board of Trustees
Minutes
June 23, 2020
7:00 PM on Zoom

Preceded by a public hearing of the Libraries CIPA Compliant Internet Safety Policy

In Attendance:

Sally Rogers, Ginger Lusa, Sylvia Danenhower, David Ring, Tim Gillane, Laurie Bell, Lisa D'Alterio(citizen)

Called to order at 7:22

Acceptance of Minutes of June 2, 2020 meeting

Treasurer's Report

- This budget is on track.

Librarian's Report

- Tuesday, June 30 it will open with Social Distancing protocols
- All library staff are resuming usual working hours.
- Summer events of groups of no more than 10, and meeting out on the deck
- Summer reading program will happen.
- Heather is planning a couple of outside programs for small groups.
- Book valet service has been popular.

New Business

CIPA Compliant Internet Safety Policy

- SR moved to accept the Safety Policy. SD seconded.
 - Accepted unanimously
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SR moved to adjourn, SD seconded: Meeting adjourned at 7:32PM

2020 Meeting Dates:

September 22, 2020

November 10, 2020

Submitted by Sally Rogers, Treasurer, PPL Board of Trustees