

# Windsor Public Library Board of Trustees

## Agenda

Date and Time: April 27 at 7:00 PM  
Location: Windsor Public Library meeting room  
Join Zoom Meeting <https://zoom.us/j/95855557158>  
1 929 205 6099 US (New York)  
Meeting ID: 958 5555 7158

Based on temporary amendments to the open meeting law in H.681 An act relating to government operations in response to the COVID-19 outbreak, the April Board meeting will be held virtually via Zoom.

**Physical location requirement temporarily waived.** Members of a public body may attend any public meeting using electronic means, without being physically present and without designating or staffing a physical meeting location.

**Public participation and advance public notice required.** When meeting electronically, a public body must use technology that permits attendance of the public. Whenever feasible, public access must be allowed by telephone. Information regarding how the public may access meetings electronically must be posted and must be included in each meeting agenda

Library Trustees: Jacquelin Carty, Eleanor Clark, Janet Farley, Kate Gibbel, Kathy Marsh, Donna Palatucci, Mike Welker, Vi Welker  
Ex-Officio: Ruth Doiron – Friends' President, Heather Prebish – Selectboard Chair, Deb Ouelette – Town Treasurer  
Library Director: Barbara Ball  
Agenda Items: Call to Order -

Changes or Additions to the Agenda

Approval of Minutes March 23, 2020

Correspondence In/Out

Reports

- a. Friends of Windsor Library
- b. Library Director and Children's Librarian
- c. Finance Committee
- d. Public Relations Committee
- e. Development Committee
- f. Building and Grounds

Old Business

- a. Strategic Plan, Goal(s) for 2020
  - Goal 2: Historical Collections
- b. COVID-19 Impacts e.g. Budget, Interest Income
- c. Bake Sale Schedule for 2020

- d. Book Sale 2020
- e. A plan for improving accessibility
- f. Corporate appeal letter
- g. Next Policy Review – e.g. Personnel Policies
- h. New Board candidates

New Business

Public Comments

Next Meeting is Monday, May 18, 2020 (May 25 is a holiday)

Adjournment