



Jonathan Trumbull Library

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www.lebanonctlibrary.org

Jonathan Trumbull Library
June 18th, 2020
Regular Meeting - Board of Trustees
Zoom Meeting

Present: Cathe McCall, Maureen McCall, Janice Knudsen, Heidi Worthington, Michelle Kersey, Berkeley Nowosad and Library Director Matt Earls and library worker Frances McGrath

The meeting was called to order at 7:02 by the chairman, Cathe McCall.

Minutes to the May regular meeting - Motion (Michelle Kersey/Berkeley Nowosad) to accept the minutes as presented. The motion carried unanimously. Minutes to the June 8th special meeting - Motion (Janice Knudsen/Berkeley Nowosad) to accept the minutes as presented. The motion carried with two abstentions (Heidi and Michelle).

Director's report:

- Opening Monday June 22nd. There will be:
 - o Separate entrances for adults and young people's library
 - o Masks will be worn and all patrons will practice social distancing
 - o Will stay at 50% capacity
 - o The new books separated out into three sections
 - o Fifteen minute time limit
 - o Will continue with the window service
 - o One bathroom will be for staff and the other for patrons
 - o One computer will be available
 - o Newspapers have been canceled
 - o Picture books moved into the program room
 - o Toys, computer and most of the comfortable chairs have been put away
 - o Limit the capacity to two families
 - o Plexiglass will be installed at circulation desks
 - o Sanitizer stations at the entrances and must be used on entry

- o Kevin Cwikla has asked that we run as many programs as possible. Will have the following:
 - Storytime on Monday
 - Trivia on Tuesday
 - Online programs on Wednesday mornings
 - Yoga outside on Thursday night and Saturday morning
 - Chess and other games on Tuesday
 - Thursday crafts with Dylan
 - Hula Hooping with Judi Ann Jones on two Saturdays
 - Storytime with Miss Frances on Wednesday afternoon
 - Other ways to support the community on the Green - looking into getting a tent but need to pass this by the Historical Society.
- Frances' Report:
- Summer reading organized using the governor's list. This will be arranged using the game of bingo where there will be instructions as to how to 'win' spaces. 'Read to an animal', 'read outside' and other such things. This will be able to be done virtually and the window will be used for pickup. Raffle tickets will be awarded to be used toward three baskets that Fran has already purchased/created.
 - Fran spoke with the reading coordinator at LES and the librarian at LMS and has found that their reading list is different than the above. Coordination will be done.
 - There will be adult bingo as well giving people an attempt to win a plant.

Donna has been working very hard, Dylan doing a great job helping and Claire doing the online work making the library accessible to everyone. Fran reported that two young people named Kayla and Benjamin have not missed her programs and she found that they are from California. There will be registration for the outside programs and it was suggested to her that hula hoops for each child will help with the social distancing.

Bylaws - Matt needs to finish them and will put in the new hours.

Budget - To be reported on next month

Personnel - Nothing to report

Trust Fund - Matt reported that he received \$12,000.

Building Committee - DOT likes the plans to move the cut for the driveway.

Friends of Jonathan Trumbull Library - has not met.

Unfinished Business - None.

New Business - There is an internet issue with Bibliomation. Matt is considering future options. Circulation - 1,242 single items were borrowed since May 20th using the window.

Hearing no other business, motion made (Michelle Kersey/Heidi Worthington) to adjourn at 7:45. The motion passed unanimously.

Respectfully submitted,
Maureen D. McCall, Secretary