

## **MONT VERNON LIBRARY TRUSTEE Special Meeting Minutes —March 26, 2021**

**Attendees:** Bonnie Angulas, Trustees: Cindy Raspiller, Jane King, Jill Weber  
John Quinlan

Meeting took place on zoom and was called to order at 3:00 pm

A special meeting was called to discuss the results of the Planning Board meeting we attended on March 23<sup>rd</sup>. After reviewing the site drawings for the library and the cemetery road, the Planning Board had several questions and concerns. (see attachments) We explored their proposals, along with another sent from Jay Wilson. Upon careful review, we determined that while we did not find all of this viable, some adjustments will need to be made to the road design. Even though this is a town road to the cemetery past the library, we will do our best to continue facilitating the road design so a warrant can be brought forth. Cindy and John will reach out to Sean at Oak Engineering for a thorough review.

Second item on the agenda was when to schedule the phased reopening of the library. We received a gift from Stephen O’Keefe of \$5000. \$4000 was designated to go to the library reopening with \$1000 to go to JoAnn for programming. We discussed using this money to purchase a tent for the library that will help us reopen in the safest way getting ready for Summer Reading Program. Daland Trustees have been offering their help towards reopening and maybe sideflaps for the tent could be added to the purchase. We will need to have a policy in place—for instance, how to store, not to share and to include a “building” inspection.

Most of the staff has been vaccinated with second shots scheduled. One staff member with medical issues has not. We are not confident enough people will be vaccinated to secure a safe phased opening right now. Bonnie would like a teenager to ready for work in May, once we are open to be well trained for the summer. June 5<sup>th</sup> is registration date for Summer Reading Program. Bonnie was hoping we could be open by then.

We agreed Bonnie could begin phasing third week in April and we could revisit date for being fully open at next trustees meeting in May.

Next meeting is scheduled for Tuesday April 20th, 2021.

*Respectfully submitted by Jill Weber—Secretary*