

Minutes- February 2020

Virginia Hastings called the meeting to order at 6:14 p.m.

Mr. Santos made a motion to approve the agenda. Mr. Flechier seconded the motion and the motion carried.

There was no public comment at the meeting.

Mr. Flechier made a motion to approve the minutes and was seconded by Mr. Santos and the motion carried.

Mr. Keiser gave his director's report.

Mr. Flechier presented the treasury report.

No Friends report.

Ms. Moore made a motion to purchase a new pump for the fountain and was seconded by Mr. Flechier.

Ms. Moore made a motion to go into executive session to discuss personnel. Mr. Flechier seconded the motion and the board went into executive session.

Ms. Covey made a motion to leave executive session and return to regular order and Ms. Moore seconded the motion and the motion carried unanimously.

Mr. Keiser presented a draft of the new County agreement.

Mr. Keiser presented a draft of the new legislation. The fine language was removed. The library community feels that this will not happen this year. The administration will

Ms. Wackett, Asst. Director, was appointed to be management's person on the fundraising committee.

Mr. Flechier made a motion to adjourn and was seconded by Mr. Santos and the motion carried.

The next board meeting is March 10, 2020.

May 21, Zoom Board Meeting Minutes

- 6:00 p.m. GG Hastings called the meeting to order.
- 6:10 p.m. Treasury Report-- Mr. Fleischer presented the Treasurers Report.
- 6:15 p.m. Operations Plan for re-opening.---Administration briefed the board on plans for re-opening following the State of Delaware and Sussex County plans for library operations.
- The food truck will be here all summer on M, W, F till August 15th, perhaps longer if school fails to resume.
- 6:30 p.m. Desi Moore agreed to stay on as a board member for five more years.
- 6:34 p.m. GG made a motion to adjourn and the board members agreed.