

Boston Free Library Board of Trustees Meeting – June 2, 2020

Held via Zoom

**In Attendance: Suzanne Borowicz, Matt Boyle, Linda Coniglio, Catherine Osborn, Lydia Herren,
via phone: Kami Callahan**

Call to Order at 6:03

- I. Discussion of recommendations from BECPL regarding reopening procedures.**
- II. Safety Plan**
 - a. Review of Safety Plan following CDC and New York State and local health department recommendations
 - b. *MOTION to accept the Safety Plan: Matt Boyle, seconded by Linda Coniglio and carried unanimously.*
- III. Reopening Plan**
 - a. Review and discussion of the Reopening Plan written based on guidelines provided by BECPL and New York Forward.
 - b. *MOTION to accept the Reopening Plan for the Boston Library: Matt Boyle, seconded by Catherine Osborn and carried unanimously.*
- IV. Walk-Up/Curbside Pickup Plan**
 - a. Review and discussion of Walk-Up/Curbside Services Plan to begin June 8th.
 - b. *MOTION to accept the Walk-Up/Curbside Service Plan: Linda Coniglio, seconded by Kami Callahan and carried unanimously.*
- V. IMLS CARES Act Grant Application**
 - a. Discussion and approval of BECPL's application that will help to increase Wi-Fi signals outside the Boston Library along with 10 other libraries.
 - b. *MOTION to approve application and necessary work to the building: Matt Boyle, seconded by Linda Coniglio and carried unanimously.*
- VI. Updates**
 - a. Online Programming continues to be well received.
 - b. Please continue to encourage letters to Federal Representatives urging funding to the counties.

MOTION to adjourn meeting: Matt Boyle, seconded by Linda Coniglio

Meeting Adjourned at 6:37 PM