

Wells Village Library Trustees
Special Meeting
Date: November 19, 2020
Time: 7:00pm

Meeting Minutes

1. Call to order

- Michelle called the meeting to order at 7:03 pm.
- Present: Michelle Bates, Amanda Butler, Lisa Mattison and Gina Ellis, Annie Constantinos

2. Additions, deletions, changes to agenda

- Board meetings moving forward with COVID precautions (in person or virtual)
- COVID-19 safety precautions.

3. Consent Agenda

- Approval of the Minutes of November , 2020.
- Annie made a motion to accept the consent agenda. Amanda seconded the motion. The motion carried.

4. Public Comments

- None present.

5. Old Business

6. New Business

- Budget

7. Next regular Board meeting: (anticipated 12/1/20 at 7:00pm)

- The board will evaluate the safety of in person meetings vs. virtual meetings as the meeting approaches and will make a determination by email about the December meeting. In the event of a virtual meeting, interested members of the public can contact Lisa Mattison at 617-285-5531 or lisayates01@gmail.com to receive information about how to join the meeting.

8. Other Lawful Business

- COVID-related safety measures:
 - Lisa made a motion to formally authorize Gina to take whatever actions she deems necessary in between board meetings to ensure the health and safety of library staff and patrons, including limitations on access and/or library closure due to Covid in conjunction with the Vermont Dept of Libraries guidance. Michelle seconded the motion. The motion carried.

9. Adjournment

- Michelle made the motion to adjourn the meeting. Annie seconded the motion. The motion carried and the meeting was adjourned at 7:36pm.