



East Smithfield Public Library

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Home Page:

<http://www.eastsmithfieldpubliclibrary.org/>

Board of Trustees Meeting

November 24, 2020 – 7:00 p.m.

AGENDA:

- A. CALL TO ORDER
- B. EMERGENCY EVACUATION AND HEALTH NOTIFICATION
- C. PUBLIC COMMENT
- D. SECRETARY'S REPORT
 - 1. Approve minutes from previous meetings.
- E. TREASURER'S REPORT
 - 1. Balances report.
- F. PRESIDENT'S REPORT
 - 1. Work on reviewing and updating Bylaws.
- G. FOL REPORT
 - 1. Report on current activities.

H. DIRECTOR'S REPORT

- 1. Applied for town grant for outdoor heaters, tents and electric hookups.**
- 2. Coronavirus plans going forward.**
- 3. Hours remain the same as those started Monday, October 5**

Monday 1:00 – 8:00 pm
Tuesday 10:00 am – 7:00 pm
Wednesday 10:00 am – 7 pm
Thursday 1:00 – 8:00 pm
Friday 10:00 am – 7:00 pm
Saturday 10 am – 3:00 pm

Still offering Contact-less Pick-up. You may call any time the library is open to order your materials. Pick-up on Tuesday is from 12:30 pm – 2:30 pm. Pick-up on Thursday is from 5:00 – 7:00 pm.

The library will now be open during contact-less pick-up. Please call 231-5150 x 0 when you are in the library parking lot and someone will bring your materials out to the front steps for you to retrieve.

I. NEW BUSINESS

- 1. Quarantine for family of a person who tests positive for COVID is now for 24 days. Increment the one time sick payment for COVID from 14 to 24 days.**
- 2. 2021/22 Budget discussion.**
- 3. Long Range Plan discussion.**

J. OLD BUSINESS

- 1. Continue reviewing and updating of Bylaws**

K. EXECUTIVE SESSION– If necessary, to consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meetings Law.

L. SCHEDULE NEXT MEETING AND ADJOURN

"The public is welcome to any meeting of the Board of Trustees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting." The meeting will take place through Zoom. A link will be available to those who request it. Please send an email to director@myespl.org by 1:00 p.m. on Tuesday to receive the link to the Zoom meeting.

****NOTE – The Board will not be meeting in July and August.**