

Board of Library Trustees, Meeting Minutes
Tuesday, April 28, 2020 7:00 p.m.
Hull Public Library, 9 Main Street, Hull Conducted Remotely

Call to order: Amy Hyde 7:09 p.m.

Trustees Present: Kevin Loechner, Kathy Grant-Petrelli, Lisa Canavan, Amy Hyde, Misty Whelan, Mary Dunphy

Approval of minutes (2/25/2020 meeting) motion by Mary Dunphy, second by Kathy Grant-Petrelli

Director's Report: on file

Updates:

FY21 Budget: Library has had a decrease of 1% in funding.

- MA Library Commission has eased the funding standards due to COVID-19.
- Municipal Appropriation Requirement has not been eased by the State, but it will be reviewed at a later date.
- Director Johnson asked the Board to support his request that the Friends provide the funding (\$3287) so that material purchasing (budget line item 5510) can occur.

Vote: 4/0 in favor, Trustee Dunphy not present for the vote.

Online Services: Director Johnson provided data regarding online circulation usage (Mar. 2020).

- Communication regarding these services will need to be increased so that more patrons are aware and use them.
- Staff are looking for opportunities to increase offerings.

Front Porch Pick-Up (in response to COVID-19 Quarantine): Full overview in Director's Report

- Tentative start date of Phase 1 (Hull patrons only) 5/6/2020
- Director Johnson to meet with Town Manager for approval
- Review of Phase 1 and planning for Phase 2 TBD

Virtual Programming:

- Book Group has met remotely
- Staff currently brainstorming more offerings

Future Meeting Dates:

5/26/2020

Adjournment: 8:26 p.m. motion Mary Dunphy, second Kathy Grant-Petrelli

