



**J. V. FLETCHER LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
50 Main St. Rear Browse Tent
Wednesday, May 26, 2021; 5:00PM**

I. Call to Order and Identification of Members Present per OML [4 seconds]

II. Signing of Trust Fund Warrants [5 minutes] VOTE

A. Warrants Processed for Approval: None

WARRANT # 21-49-TE	WARRANT DATE:	5/26/21
LIBRARY TRUSTEES FUND, ACCT. # 672		\$00.00
ALL PURPOSE TRUST FUND, ACCT. # 673		\$130.00
LIBRARY BOOK FUND, ACCT. # 674		\$0.00
LECTURE TRUST FUND, ACCT. # 675		\$0.00
J. V. FLETCHER LIB. TRUST, ACCT. # 676		\$1,550.00
EDR CONT. EDUC. TRUST FUND, ACCT. # 677		\$245.00
BENEFACTORS TRUST FUND ACCT. #678		\$0.00
TOTAL EXPENDITURES UNDER WARRANT # 21-49TE		\$1,925.00

III. Coronavirus and Pandemic Plans

a. Re-opening of Library as of 6/1/21 with some limitations to be reassessed and revisited: VOTE

- Masks required
- Social Distancing for safety of non-vaccinated
- Full Service Hours restored; Curbside Hours reduced... or "Curbside Inside"
- Meeting Rooms not yet available
- Study Rooms not yet available
- Volunteers not yet called back
- No internal programming yet

b. Physical precautions remaining in place:

- Fourteen air purifiers throughout the building
- Open windows
- Baskets of masks at each entrance
- Wall-mounted hand sanitizer and wet wipes at computer stations
- Plexiglas retained at service desks

IV. Library Tour prior to Re-opening [optional]

V. Adjournment VOTE

Followed by: Trustee Board Photo Shoot for Strategic Plan

GS/edr

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