

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD BY VIDEO CONFERENCE ON TUESDAY, MARCH 31st, 2020**

- I. The meeting was called to order by President Virginia Tyson (Audio) at 7:07 p.m. Also present were: Jacques LeBlanc (Video), Christine Buff (Audio), Deborah Cannarelli (Video), Colleen Hogan (Video), Marcie Litjens (Video), Bob Chesnut (Video), Jacqueline Franke (Audio).
- II. Agenda was approved on a motion made by D. Cannarelli, seconded by C. Hogan, all in favor.
- III. Minutes of the March 27, 2020 meeting were approved on a motion made by D. Cannarelli, seconded by C. Hogan, all in favor.
- IV. Period of Public Expression – None
- V. Reports.
 - A. President's report: None
 - B. Trustees' reports: None
 - C. Director's report: None
 - D. Additional reports: None
- VII. Old Business.
 - A. Budget: Director Litjens explained that the Board is meeting to discuss the budget. The Executive Order issued by the Governor states that the Library cannot hold its budget vote until sometime after June 1, 2020. The Board needs to make a decision as to what kind of budget they would like to present to the community. Discussion ensued and it was decided that the topic of the budget would be tabled until the next meeting.
- VIII. Period of Public Expression - None
- IX. New Business.
- X. Date and time of the next meeting of the Trustees: Monday, April 6th, 2020 at 7:00pm.
- XI. There being no further business, tonight's meeting was adjourned at 7:20 p.m. on a motion made by D. Cannarelli, seconded by C. Hogan, all in favor.

Respectfully submitted,

Jacqueline Franke
Secretary to the Board