

**MINUTES OF THE CMFPL TRUSTEES SPECIAL MEETING
HELD BY VIDEO CONFERENCE ON SATURDAY, MAY 23rd, 2020**

- I. The meeting was called to order by President Virginia Tyson (Audio) at 10:40 a.m. Also present were: Jacques LeBlanc (Video), Christine Buff (Video), Deborah Cannarelli (Video), Colleen Hogan (Video), Marcie Litjens (Video), Bob Chesnut (Video), Jacqueline Franke (Video).
- II. Agenda was approved on a motion made by C. Buff, seconded by C. Hogan, all in favor.
- III. Period of Public Expression – None
- IV. Reports.
 - A. President's report: None
 - B. Trustees' reports: None
 - C. Director's report: None
 - D. Additional reports: None
- V. Old Business
 - A. Library Closure: The library has gotten permission from New York State to re-open. The library has been professionally cleaned. The library will be supplying all staff with PPE. Trustees had some questions regarding the air purification system, SCLS, and the re-shelving of books. Director Litjens responded to the questions. The lockers have been installed. Employees will be asked to come in and clean up their work area, get organized, and reimagine their work space. The furniture that has fabric on it will not be able to be sanitized. Director Litjens will price out cleanable replacements. President Tyson expressed her desire to have the Trustees come into the building to assess before it is open to the public.
- VI. Period of Public Expression - None
- VII. New Business.
 - A. Motion by C. Buff, seconded by C. Hogan, to approve re-opening the Library, all in favor.
- VIII. Date and time of the next meeting of the Trustees: Monday, June 15, 2020 at 7:00 p.m. at the library.
- IX. There being no further business, this morning's meeting was adjourned at 11:00 a.m. on a motion made by C. Buff, seconded by C. Hogan, all in favor.

Respectfully submitted,

Jacqueline Franke
Secretary to the Board