

**DOBBS FERRY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
7/16/20**

Present: A. Moss, T. Gordon, , J. Golde, C. Torino, L. Stutz,, E. Hobson (Director), M. Ghiorse
Absent: K. Koster.

Meeting called to order by A. Moss at 7:00 pm

Director's Report

1. The response to curbside pickup has been incredibly positive. The library even added extra carts to store holds on. Very positive response to making appointments
2. The library is considering a reopening plan with individual assignments for browsing and 2 carrels of computers open for browsing. The library will keep the numbers very low to start.
3. **VOTE : to approve the limited reopening plan that Elizabeth has put forward and allow her to adjust the numbers within reason until the board meets again.** T. Gordon motions to approve, M. Ghiorse second, all vote to approve

Trustee Search

1. The board discussed the openings on the board and the logistics of the trustee search.

Friend's Report

1. Discussion of funding for chrome books, and creating a safe outdoor access point for computer use.
2. Will also reach out to organizations like Spring and Cabrini to gauge need in the community.

Library Policies

1. Vote: to approve the Public Health Emergency Rules of Conduct Policy. M. Ghiorse motions to approve, C. Torino seconds, Unanimous vote.

Executive Session

Meeting Adjourned 9:00pm