1. **Call to Order** – Sally Tornow called the meeting to order at 2:03 pm.

   Presented and seated: Jennifer Keohane, Sally Tornow, Sue Prince, Linda Robinson, Kim McNally, Beth Dominianni, Ellen Paul, Janice Wilson, Jason Pannone, Jill Woychowski, Kate Fuller, Kathleen Bauer, Leticia Cotto, Matt Cadorette, Veronica Kenausis
   Absent: Gayle Bogle, Linda Robinson
   Guest: Maureen Sullivan, Interim State Librarian

2. **Chair’s Report** – Sally Tornow
   Sally Tornow does not have chair report this month.

3. **Consent Agenda**- Sally Tornow
   Consent agenda items are considered to be routine in nature, which the Board may not need to discuss individually and may be voted on as a group. Any board member who wishes to discuss a particular item in this section may request the Chairperson to remove it for later discussion and a separate vote if necessary.
   
   **MOTION**: That the Board approve the following Consent Agenda items:
   a. Approval of Minutes of last meeting
      i. See attached
   b. Accept Treasurer’s Report – Sue Prince
      i. See attached
   c. Accept Committee reports
   Motion to accept Beth Dominianni.
   Motion seconded by Kim McNally.
   Motion passed unanimously with no discussion.

4. **Executive Director Report** – Jennifer Keohane
   a. See attached
   Jennifer Keohane asked if there were any questions, none were presented.
   Jennifer reported on various items currently in process at CLC.
   Sally Tornow had a question on the PPP loan repayment. Jennifer provided clarification.
   No further questions

*Next meeting Board Meeting – October 22, 2020
Via Zoom*
b. Update on CLC 2018-2021 Business Plan – progress/obstacles
   No report presented this month.

5. **Report from the CT State Library** – Maureen Sullivan, Interim State Librarian
   Maureen Sullivan provide her report beginning with status of State Librarian hiring status.
   Maureen’s contract expires November 13th.
   Maureen reported on her work with the bi-annual budget. There is a possibility of a 10% cut.
   Maureen has been working with the Governor’s office regarding reopening and grants.
   Maureen opened floor for questions. A few questions were presented, and discussion ensued.

6. **New Business**
   No new business.

7. **Old Business**
   a. Update on CT State Library construction grant process and ability for libraries to use CLC contracts for state grant funded projects (Jennifer Keohane)
      Jennifer Keohane reported on the meeting earlier this week with Dawn LaValle (CSL),
      Maureen Sullivan (CSL) and Jackie Cashin (CLC) regarding the construction grant process.
   b. Morgan Stanley Investment Account – October meeting
      Sue Prince reported Dave Adams will be reporting to Executive Committee during next month’s meeting

8. **Discussion – CLC’s Strategic Plan**
   a. **Strategic Plan** (goals, objectives, timeline discussion) – Ellen Paul verbal
      Ellen Paul reported on committee meeting Wednesday, 9/23.
      Ellen explained committee is not coming up with action items at this time, document is aspirational focusing on high priorities.
      Sally Tornow and Jennifer Keohane added their comments from the meeting.

9. **What’s Keeping Us Up at Night?** – Sally Tornow/Jennifer Keohane
   a. Brainstorming issues for future board attention
      Jennifer Keohane reported what is keeping her up at night is rolling out two new CLC programs.
      Jennifer touched on construction grant, performers catalog, impact of library and CSL budgets on CLC.
      Jennifer advised the board that CLA is not continuing with a lobbyist and she is concerned about advocacy. She would like to discuss at next board meeting. Question was posed as to why CLA made this decision and Jennifer provided explanation.
      Sally Tornow voiced her opinion that it is important there is a lobbyist.
      Kim McNally feels this could be an opportunity for CLC and perhaps hold a library advocacy day. Discussion ensued.
      Ellen Paul suggested CLC present a proposal for review. Kathleen Bauer agreed.

*Next meeting Board Meeting – October 22, 2020
Via Zoom*
10. Establish next Board meeting discussion topic
   Next board meeting topic about library advocacy.

11. Library News & Updates – All Board members
   a. Reports from other group meetings, upcoming events and other board/library news
      CASL – Jillian Woychowski (written report attached)

      Sally Tornow asked board if anyone had seen Leticia Cotto’s interview on Channel 1030
      NBC CT. Leticia provided some background of how it came to fruition.

      Jennifer Keohane reported on ACLPD.

      Jennifer Keohane reported Chris Bradley is retiring on October 9th.

12. Motion to adjourn
   Motion to adjourn made by Jason Pannone.
   Motion seconded by Kate Fuller.
   Motion carried with no discussion and meeting adjourned at 3:13 pm.

Respectfully submitted,

Tracy Monterville
Office Administrator

*Next meeting Board Meeting – October 22, 2020
Via Zoom