Board of Trustees Meeting  
Thursday, December 17, 2020 – 2 - 4 pm 
Virtual Meeting Via Zoom

Minutes

APPROVED 1/21/2021

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

Attendance: Sue Prince, Jillian Woychowski, Sally Tornow, Linda Robinson, Beth Dominianni, Veronica Kenausis, Katie Bauer, Kim McNally, Jennifer Keohane, Kate Fuller, Janice Wilson
Absent: Matt Cadorette, Jason Pannone, Ellen Paul, Gayle Bogel, Leticia Cotto
Guest: Maureen Sullivan, Interim State Librarian

2. Chair’s Report -- Sally Tornow
No report

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 Consent Agenda by Sue Prince.
Motion seconded by Beth Dominianni.
Motion passed unanimously with no discussion.

4. Executive Director Report – Jennifer Keohane
   a. Jennifer Keohane began her report by thanking Maureen Sullivan for her participation and input during her term as interim state librarian.
      Jennifer provided an overview of her report with some additions which arose since it was written several days ago.
      Jennifer asked for questions or comments and none were presented.

5. Report from the CT State Library – Maureen Sullivan, Interim State Librarian
Sally Tornow welcomed Maureen Sullivan and turned meeting over to her.
Maureen reported on timing for the new State Librarian onboarding and other items of interest at the State Library.
Questions were presented and Maureen responded.

*Next meeting Board Meeting – January 21, 2021 
Via Zoom 20201217 CLC BOT Minutes-FINAL.docx
6. **New Business** –
   No New Business

7. **Old Business** – CLC’s Advocacy Plan update – Jennifer Keohane
   Jennifer Keohane reviewed her research for Advocacy Plan. Jennifer informed the board she has spoken with Robinson & Gallo (lobbyist) and reported what their recommendation is for 2021 focus. She also shared conversations she has had with other partner groups and library directors. Jennifer asked the board to put forth a motion to move forward once Attorney General opinion is received.
   Motion to move forward with hiring lobbyist by Sally Tornow pending positive AG opinion.
   Motion seconded by Beth Dominianni.
   Motion passed unanimously with extensive discussion.

8. **Discussion** –
   a. Discuss what positives have come out of COVID
      Jennifer Keohane provided overview from roundtable CLC hosted which discussed what various positive situations have occurred.
      Conversation ensued.
   b. Review insights to Resource Sharing events held in October and November
      Jennifer Keohane asked for feedback from anyone who attended. Discussion ensued.

9. **What’s Keeping Us Up at Night?** – Sally Tornow/Jennifer Keohane
   a. Brainstorming issues for future board attention

10. **Establish next Board meeting discussion topic**
    At next board meeting Jennifer Keohane will be presenting where we will be falling short and will have CLC staff present what they have done in FY20-21 to date and future goals. She also recommended the Professional Development committee present.

11. **Library News & Updates** – All Board members
    a. Reports from other group meetings, upcoming events and other board/library news
       CASL – Jillian Woychowski (see attached)
       Strategic Planning Committee – Ellen Paul (see attached)
       Kim McNally presented Strategic Planning update in Ellen’s absence.
       Jennifer Keohane presented on ACLPD meeting.

12. **Motion to adjourn**
    Motion to adjourn by Kim McNally.
    Motion seconded by Sally Tornow.
    Motion passed unanimously and meeting adjourned at 3:30 pm.