Board of Trustees Meeting
Thursday, January 21, 2021 – 2 - 4 pm
Virtual Meeting Via Zoom

Minutes

APPROVED 2/25/2021

1. **Call to Order** – Sally Tornow 2:01 pm.
   
   **Attendance:** Amanda Stern, Jackie Cashin, Jennifer Keohane, Gayle Bogel, Jason Pannone, Julie Yulo-Medeiros, Leticia Cotto, Sally Tornow, Matt Cadorette, Janice Wilson, Jillian Woychowski, Katie Bauer, Veronica Kenausis, Christine Sarrazin, Leticia Cotto, Beth Dominianni, Linda Robinson,
   
   **Absent:** Sue Prince, Kim McNally, Ellen Paul

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 approve by Jillian Woychowski.
   Motion seconded by Jennifer Keohane.
   Motion passed unanimously and consent agenda accepted.

4. **Executive Director Report** – Jennifer Keohane
   a. See attached – no formal ED report submitted.
   Jennifer Keohane presented an overview of CLC events and presentations over the past month.

5. **New Business** –
   a. CLC FY20-21 Annual Budget- proposed revisions due to Covid-19 (Jennifer Keohane)
   Jennifer presented an overview of the remaining budget for FY20-21 providing explanation on where and why the short falls are occurring.
   b. CLC Staff – 2020 Accomplishments & 2021 Goals/Priorities
   Amanda Stern
   Julie Yulo-Medeiros
   Jackie Cashin
   Christine Sarrazin
   Tracy Monterville

Jennifer Keohane presented the feedback from the State Attorney General. Her recommendation is to table hiring a lobbyist until FY21-22 and work with ProBono initiative to address State Attorney General’s feedback for now. Jennifer asked for questions and input. Motion to table hiring a lobbyist made by Jason Pannone Motion seconded by Linda Robinson. Motion passed unanimously.

7. **Board Discussion**- see New Business
8. **What’s Keeping Us Up at Night?** – Sally Tornow/Jennifer Keohane
   a. Brainstorming issues for future board attention
      Sally Tornow brought up reinstating the Dues Committee.
      Jennifer Keohane recommended providing a background of previous committees, so board members know for what they are volunteering.
9. **Establish next Board meeting discussion topic**
10. **Library News & Updates** – All Board members
    a. CLA- Jennifer K – reported earlier in the meeting
    b. CASL- Sue Prince – Jillian Woychowski is handling and presented an overview of her written report.
    c. CCALD – Janice Wilson/Veronica Kenausis – no report
    d. ACLPD/FOCLCT-Jennifer K – no report
    e. Other groups

Jennifer notified the board Karla Umland is leaving as she is now the Assistant Director of Stonington Public Library.

11. **Motion to adjourn**
    Motion to adjourn by Jason Pannone.
    Motion seconded by Kate Fuller.
    Motion passed unanimously and meeting adjourned at 3:35 pm.

Respectfully submitted,

Tracy Monterville
Office Administrator

*Next meeting Board Meeting – February 25, 2021*