MINUTES

APPROVED 3/25/2021

1. Call to Order – Sally Tornow
Sally Tornow called the meeting to order at 2:01 pm

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

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 (see attached)
   b. Accept Treasurer’s Report – Sue Prince (see attached)
   c. Accept Committee reports

Motion to accept consent agenda by Jason Pannone.
Motion seconded by Kate Fuller.
Motion passed unanimously and consent agenda was accepted.

4. Executive Director Report – Jennifer Keohane
   a. See attached


5. New Business
   a. Report from State Library- Deborah Schander

Sally Tornow turned the meeting over to Deborah Schander. She reported on what she has been doing to come up to speed. Her biggest focus is the State Library budget. Conversation ensued.
6. Old Business
   a. Update from CLC Committees (as needed)
      i. Strategic Planning – Ellen Paul
         Ellen Paul provided an oral report on Strategic Planning including status of the survey and next steps.
      ii. Professional Development
         Kim McNally provided an oral report on Professional Development.
      iii. Dues
         Sally Tornow presented an oral report on the Dues Committee.
      iv. Personnel
         Jason Pannone provided an oral report on Personnel Committee.

7. Board Discussion- Advocacy
   a. Advocacy – update of State Library Budget, CLA plan and discussion of CLC’s advocacy plan and March 1 testimony
      Jennifer Keohane spoke about the talking points CLA has shared, commending them for their summary. She shared the communication CLC sent out to its members. Ellen Paul remarked advocacy needs to be taken to the people to get the public involved. Discussion ensued.

8. Issues for Board Attention at Future Meetings – Sally Tornow/Jennifer Keohane

9. Establish next Board meeting discussion topic
   - CLC budget
   - Review NCCJ training

10. Library News & Updates – All Board members
    a. CASL- Jillian Woychowski
       Jillian Woychowski presented an oral report.
    b. CCALD – Janice Wilson/Veronica Kenausis
       No report.
    c. CLA – Jennifer Keohane
       Jennifer Keohane reported on CLA.
    d. ACLPD - Jennifer Keohane
       Jennifer Keohane reported on ACLPD.
    e. FOCLCT –
       Jennifer Keohane reported on their virtual training.
    f. Other groups
       Ellen Paul reported on a life size Candy Land project that will be in East Hampton thanks to a $1,000 grant.
       Beth Dominianni asked if anyone had input on story walks. Several suggestions were provided.

11. Motion to adjourn
    Motion to adjourn by Kate Fuller.
    Motion seconded by Linda Robinson.
    Motion passed unanimously and meeting adjourned at 3:20 pm

Respectfully submitted,

Tracy Montervillle
Office Administrator

*Next meeting Board Meeting – March 25, 2021
Via Zoom 20210225 CLC BOT Minutes DRAFT.docx