

# South Hadley Public Library

2 Canal Street  
South Hadley, MA 01075  
413-538-5045

Monday -Wednesday: 9:30 am - 8 pm  
Thursday - Friday: 9:30 am - 6 pm  
Saturday: 9 :30 am - 1 pm Closed Sunday



## Board of Library Trustee – Meeting Minutes for 9/14/2020

**PRESENT:** In person: Connie Clancy, Susan Crowther, Barbara Merchant, David Morrell, Mitch Resnick, Timna Tarr, Library Director Joe Rodio.

Online: Bob Berwick, Leslie Fields, Gillian Woldorf.

**ABSENT/EXCUSED:** None.

**CALL TO ORDER:** Meeting Called to Order at 7:01pm by Chair Crowther.

**ELECTION OF OFFICERS:** Sue Crowther was nominated as Chair (Resnick, Merchant), Bob Berwick as Vice Chair (Resnick, Merchant), Leslie Fields as Clerk (Crowther, Clancy). The slate was approved unanimously (Clancy, Resnick) *Berwick AYE, Clancy AYE, Crowther AYE, Fields AYE, Merchant AYE, Morrell AYE, Resnick AYE, Tarr AYE, Woldorf AYE.*

**APPROVAL OF MINUTES:** Minutes were approved for the Trustees' meeting held 3/2/2020. (Tarr, Renick). *Berwick AYE, Clancy AYE, Crowther AYE, Fields AYE, Merchant AYE, Morrell AYE, Resnick AYE, Tarr AYE, Woldorf AYE.*

**DISPOSITION OF BILLS:** Motion was approved unanimously to pay the library's bills if found to be in order (Clancy, Merchant). *Berwick AYE, Clancy AYE, Crowther AYE, Fields AYE, Merchant AYE, Morrell AYE, Resnick AYE, Tarr AYE, Woldorf AYE.*

**CORRESPONDENCE:** None.

**PUBLIC COMMENTS:** None.

**COMMITTEE REPORTS:** None.

**LIBRARY DIRECTORS REPORT:**

The Library Director gave his report; a written copy was distributed to the Board. Among the topics discussed: an overview of the library's Covid-19 response and gradual resumption of limited services; a grassroots fundraiser to purchase BIPOC titles; staffing update. The Library Director asked the Trustees to consider going "fine free" in recognition of the barriers fines add to library access; consensus was to bring a revised "fine free" Circulation Policy to the next meeting for a vote.

**GAYLORD UPDATE:** An outdoor Story Stroll debuted in August and will be changed regularly; virtual programming continues; homebound delivery had a slow start.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Motion made: The Library Trustees are extremely appreciative to the library staff for all they've done in these difficult times. (Berwick, Woldorf) *Berwick AYE, Clancy AYE, Crowther AYE, Fields AYE, Merchant AYE, Morrell AYE, Resnick AYE, Tarr AYE, Woldorf AYE.*

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**ADJOURNMENT:** The meeting adjourned at 8:03pm (Resnick, Morrell). *Berwick AYE, Clancy AYE, Crowther AYE, Fields AYE, Merchant AYE, Morrell AYE, Resnick AYE, Tarr AYE, Woldorf AYE.*