

WHITING LIBRARY BOARD OF TRUSTEES

APRIL 13, 2020 – 9:30 AM

AGENDA

CALL MEETING TO ORDER

WELCOME ROBERT NIED, TRUSTEE

APPROVE MINUTES OF MARCH 9 MEETING

TREASURER’S REPORT:

Impact of COVID-19 on Library’s Finances (Short/Long Term): Investment, Fundraising, Cost of Operations, Donations, Town of Chester & Andover

DIRECTOR’S/YOUTH SERVICES REPORTS:

FORM COMMITTEES:

Personnel - 2

Book Sale - 1

Fund Raising – 1-2

Silent Auction – 1 (Colleen Garvey)

NEW BUSINESS:

Library Operations: Short & Long Term.

How do we proceed? Getting materials to patrons – phone orders/pick up Outside?

May Fund-Raising Mailing

OLD BUSINESS:

Silent Auction Update

Retreat

PUBLIC COMMENT

ADJOURN