

RECEIVED FOR FILING
May 17, 2021 9:18 A.M.
DATE TIME
TOWN CLERK'S OFFICE
EAST HAVEN, CT
Stacy Gravino, CCTC
TOWN CLERK

**AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
BOARD OF TRUSTEES MEETING
MAY 20, 2021 AT 7:00 PM
MEETING HELD REMOTELY VIA WEBEX**

TO RESIDENTS AND TAXPAYER OF THE TOWN OF EAST HAVEN AND OTHER INTERESTED PARTIES:

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders 7B and 7D; and, due to the spread of the Coronavirus Disease in the State of Connecticut including New Haven County, in-person public access to this meeting will not be permitted. This will be a 100% electronic meeting.

The public can access and participate in the 7:00 PM Public Hearing from a computer, tablet, or smartphone:

Join By Meeting Link:

<https://easthavenpubliclibrary.my.webex.com/easthavenpubliclibrary.my/j.php?MTID=mac3f1ed71c862ec24210870b543d718b>

Password: hmlbldmtg

Meeting number: 132 874 8729

Join By Phone:

+1-408-418-9388 United States Toll

+1-646-992-2010 United States Toll (New York City)

Access code: 132 874 8729

AGENDA ITEMS

1. Call to Order
2. Approval of Minutes: Library Board of Trustees Meeting of March 18, 2021

3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Month of April 2021: Financial Report, Town Report, Activity Report P&L, and Haganan Fund Statement, and Invested Funds Report for the Period of January – March of 2021
Director's Report:
 - a. Monthly Statistics – April of 2021
 - b. Project Updates
7. Committee Reports
 - a. Executive Committee
 - b. Building Committee
 - c. Fundraising Committee
 - d. Camarota Estate Subcommittee
8. Old Business:
 - a. Capital Improvement Budget for FY 2019-2020 and for FY 2019-2020 to FY 2023-2024
 - b. Closing of the Library Due to the Coronavirus: (1) Decide How To Pay Library Staff Wages and Benefits during the Closing, and (2) Have a Plan, or Guidelines, in Place to Handle the Future Impact of the Coronavirus
 - c. Paycheck Protection Program from the Small Business Association under Section 7(a) of the Small Business Act Due to the Coronavirus Aid, Relief, and Economic Act (CARES ACT)
 - d. Amending the Library's Bylaws
 - e. Possibility of Provisions for a Library Van Once a Week Traveling in East Haven Community to Designated Stops.
 - f. Approve Installation of New Telephone System
 - g. Library's FY 2021-22 Budget Proposal to the Town of East Haven
 - h. Formal Acceptance of Raymond James as the Library's Fund Manager of the Edna Camarota Estate Bequest (This would include any discussion and explanation of any Raymond James forms, discussion on any changes to the Library's By-laws that the Board deems necessary in regards to the account, and discussion on proposals assigning names/positions to the account documents). From the Special Board Meeting in December 2020
 - i. Assessment Tool for Connecticut Library Boards
 - j. Approve Quote for Annual Heating Ventilation and Air Conditioning Maintenance Contract
 - k. Library Applying for Employee Retention Credit under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)
 - l. Dissolve the A.J. Berman Memorial Fund To Be Used for the Emergency Repair of the Roof Project
9. New Business

- a. Approve Library's American Rescue Plan Act Grant Application to the Connecticut State Library
10. Executive Session: None
11. Adjournment

Respectfully Submitted,
Lucille Huelin, Board Clerk