

Chelsea Public Library
Board of Trustees
April 27, 2021
Minutes of Meeting – APPROVED 10/26/21

1. Call to Order: The meeting was called to order at 6:03 P.M. by Chairperson Beth Novak.
2. Roll Call: At Roll Call, the following attended: Chairperson Beth Novak, Vice Chairperson Monica Elias, Clerk Maura Garrity, Lisa Santagate, Alexandria Christmas, Krissy Byrnes, and Lisa Makrinikolas. Director Sarah G. Jackson was also in attendance.
3. Approval of Minutes of Previous Meeting: On a motion made by Krissy Byrnes and seconded by Lisa Santagate, the minutes of the updated March 23, 2021 meeting were accepted as submitted.
4. Communications:
 - A. Received the Bartholomew report dated 3/31/2021.
 - Director Jackson asked that the Bartholomew report be sent quarterly in addition to the monthly report.
 - The City Treasurer is willing to come to the next meeting in May. The Director contact the City Treasurer to attend the May meeting.
5. Report of Library Director: The Director reported on the following:
 - A. Invoices: Invoices are being paid as submitted.
 - B. Building Update: Starting to plan a soft partial opening in early May. The library is on the same opening timeline as other libraries. There will be appointment only for browsing of sections for 20 minutes to start. Computer will also be appointment only (walk-in) for one hour. The library will provide social distancing setup and will also provide cleaning products. City may also provide greeters at the front door. The library has continued not to charge fines.
 - C. Budget: None.
 - D. The Children's Department update:
 - Children's Library letter update of status of the trustee funding for programs
 - E. Upcoming events:
 - Book club April 29, 2021 at 7pm.
 - F. Policies: None
 - G. Misc.:
 - Direct Jackson presented at City Historical Commission on April 6, 2021.

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6. New Business: None.
7. Unfinished Business: None.
8. Ongoing Business
 - A. Continue to evaluate how to support Friends of the Library.
 - B. Adult events to be announced. The dates have not yet been set.
 - a. Saturday movies for adult.
 - b. Adult coloring.
 - c. Adult game night.
9. Date of Next Meeting: The next board meeting has been tentatively scheduled for: Tuesday, May 25, 2021 at 6:00 P.M.
10. Adjournment: On a motion made by Lisa Santagate and seconded by Alexandria Christmas, the meeting adjourned at 6:23 P.M.

Respectfully submitted,
Maura Garrity, Clerk

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