

JANET CARLSON CALVERT LIBRARY

BOARD OF TRUSTEES

SPECIAL MEETING

OCTOBER 15, 2020

1. Matt Calvert called the meeting to order at 7:00 pm. Those attending Matt Calvert, Marge Miner, Debbie Beisiegel, Denise Day, Chris Friesse, Barbara Dyer, Joan Seidel and Chris Schultz.
2. Chris notified us that the library received a grant from the State for Covid relief of \$20,934.00. She emailed members the items that are approved to use the money for. Discussion followed on different items we could purchase. Chris will make a list of items which the library needs. Money needs to be spent by December 30, 2020. Also discussed were maintenance items which need to be addressed by the Town, such as nonfunctioning locks on entrance doors, canopy over doors and lighting on the walkway from upper parking area. Debbie Beisiegel moved to adjourn. Denise Day seconded. So moved.
Meeting adjourned at 7:34 pm.

Respectfully submitted,

Debbie Beisiegel
Secretary