

RECEIVED
2020 OCT 20

present: M. Slavin
M. Helkinson
J. Driscoll
M. Connolly
A. Moroney

July 21 LBAJ Mtg. via zoom

Order by Mas @ 3:19

A. + V. Finance Report

No A. TD/MW roll - all

A + V. Minutes

2/13/19 MC/SD roll - all (no disc)

2/13/20 MW/SD roll - all (no disc)

Both executive sess. + still privileged.

3/10/20 MC/SD roll - all (no disc)

6/24/20 discussion: change to "Dedham Library" did not need waiver

② change to "adult" reading registration

③ change Santo to Santos

Motion w/ changes MW/SD roll - all

7/15/20 A.M did not receive. Postponed.

A. + V. General Business

MAS - request came after 7/15/20 mtg. for approval. A.M requested to work from home in self-quarantine following one wk of vacation. (7/31 - 8/6).

W7H 8/7 - 8/20. A.M. asked D. of H. Resources and told case by case - need trustee approval

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A.M. could use paid time off and not an issue if denied.

MAS - Thank you - persistence is prized.

MW - difficult time and need to work w/in the world situation.

Motion to grant full pay during a work from home period between 8/7-8/20.

MW/JD - roll - all.

Brief disc. of how to handle if signatures needed during that time. A.M. will be local if anything needs signature.

A + V. Bills outstanding.

1) Domain name. Two received. JD has secured and in process of transfer for the Library.

Motion to approve paying bill for domain names up to \$260. MC/JD. roll - all.

2) JD questioned touchless book return source for paying. A.M. hasn't looked at where \$ will come from. Discussion of sources.

Motion to approve \$4800 from State ^{expected.}

Aid or CB Wade up to \$5000

MC/MW roll - all.

3) Legal bills received.

Motion to be paid out of State Aid or
CB funds.

MN/ID roll - all.

MAS presented need to address issues
raised. Motion to prepare, answer,
address, and/or distribute any correspondence
deemed necessary on behalf of board.

ID/MN roll - all

MAS reminded period of Public Comment.

Only for current business of library.

Not to discuss personnel. Time is very
limited because DP program beginning
at 4:00.

Callan Bignoli recognized. Stated not speaking
as rep. of Glen C. Began concerns connected
to a letter written by a trustee. FB.

MAS reminded no mention of personnel.

Ms. Bignoli continued, discussing former
personnel and was told to stop.

Stephanie Wegemer recognized. She addressed

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a recent letter written by a trustee. Ms. Driscoll began speaking but was interrupted by multiple speakers. Sianna Bird attempted to speak but multiple speakers continued discussion was ended

A motion to adjourn was made by Ms. Connolly at 3:52. Ms. Wilkinson seconded the motion. Roll call vote - all.

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