

**MEETING OF BOARD OF TRUSTEES
Pound Ridge Library District
Location: Pound Ridge Library
March 30, 2020**

Minutes

A virtual meeting was called to order at 7:37 pm

Present: R. Esman, R. Levan, K. Parker, L. Sarnoff, K. Turner, L. Fitz, V. Nelson, B. Schwartz

A quorum was present throughout the meeting.

President Esman shared that Town Supervisor Kevin Hansan joined the meeting. Minutes from the last meeting will be reviewed and approved at our next regularly scheduled meeting.

President Esman shared that on March 19, 2020 Abigail Silzer resigned and we are now at 8 trustees. If anyone knows of someone that would like to join the Board of Trustees to let President Esman.

The Board decided to close the library until 3/31/20 due to COVID19. The Governor has now asked that non-essential businesses be closed until April 15, 2020. Opened up for discussion. Mr. Levan suggested we wait until after our Board meeting of April 16th and therefore, to keep the library closed until April 17th.

Ms. Schwartz made a motion to extend our closure through April 17, 2020, Mr. Turner seconded, approved. President Esman asked if Ms. Coulter could update the website to indicate the extended closure.

Programming - Ms. Fitz gave an update on current programming with on-line activity during the closure. We have 4 classes offered through zoom including meditation, on-line writing class and Ti Chi and yoga are scheduled. The staff is working to schedule additional virtual programming. In addition, there is on-line content of downloaded books. In addition, the staff has set up the ability to communicate with the staff while the library is closed. Agreed to send information to Kevin Hansan on our offerings.

Public Comments: Marilyn Tinter shared that the number of people joining our on-line programs is phenomenal - we had 25 people join the meditation. Alan Ramsey shared that New Canaan Nature Center is confirming conducting an online session.

Evelyn Carmichael wanted to thank the Board for staying active during this time with transparency.

Public session closed at 7:58 pm
Executive session began at 8:08 pm

Executive session closed at 9:01 pm

Public session opened at 9:01 pm

Session closed at 9:03 pm