

Joint Board Unapproved Minutes  
Fairfax Community Library Joint Board of Trustees Meeting  
Thursday, May 28<sup>th</sup>, 2020  
(attendance via remote access)

Meeting called to order 6:35pm

Present: Lisa Griswold/Board Chair, Pat Gallant, Ellen Holmes-Henry, Emily DiGiulio/Community Library Director, Joy Mercer/BFA School librarian, John Tague/BFA High School Principal, Sandy Alexander/School Board member and Kathi Muehl/ School Board member

Approval of minutes from October 10<sup>th</sup>, 2019 meeting  
Sandy moved to accept, Ellen seconded

Quarterly Report: Emily and Joy

Moving to virtual programming, great turnout for curbside pick-up, good response in getting things back.

Updates:

Use the Community survey we did to set our goals, use results to frame our strategic plan

Unfinished business: none

New business:

With all the changes happening about how the school will run we will need to stay up to date on changes to school policies.

More on curbside pick-up:

Test day was Monday {May 18th} and first day was Wednesday {May20th}. We are in our second week now and the system works well, returned books stay on the quarantine cart for one week before being reshelfed. Reminders would be helpful for patrons.

Discussion re: how to make curbside pick-up work for everyone, are the hours too limiting for some? Perhaps switch hours to include some evening hours for people to come by after work? Will need to coordinate hours with school and town. Perhaps include the summer reading program somehow with the curbside pick-up.

\*need to make sure community librarians are included in BFA's "in-service" training.

Other news:

Janice Lynch, long time school librarian in retiring.

Motion to adjourn: 7:51 Kathi Muehl