

Reed Memorial Library
February 3rd Virtual Board Meeting

Present: Vickie Causa Cindy Katz, Peter Katz, Kate Mackie, Al Stedina, Carla Taylor

Absent: Jeanne Buck, Loretta Burke

Meeting Called to Order 5:10 pm

Minutes: A motion to accept January 6, 2021 minutes, including a change that Al Stedina was present at the meeting by phone, was made by Cindy Katz, seconded by Carla Taylor. All in favor, motion carried.

Audit Claims and Financial Report: Al Stedina submitted the financial report and noted that all is in order. A motion to accept the Audit Claims and Financial report was made by Al Stedina seconded by Peter Katz. All in favor, motion carried.

Old Business:

A Motion to update the Covid Pro-active Infection Plan on an ongoing basis was made by Cindy Katz, seconded by Carla Taylor. All in favor, motion carried.

Motion to adjourn was made by Peter Katz, second by Kate Mackie. All in favor, motion carried. Meeting adjourned at 5:17 pm.

Next meeting: Wednesday March 3rd, 2021 at 5:00 pm, via tele meeting.

Submitted by: Kate Mackie

March 1st, 2021