Meeting began at 1808 due to technical difficulties connecting via video.
SECOND MEETING HELD UNDER COVID 19 RESTRICTIONS
All votes these evenings were taken by role call.

In attendance at this meeting: Katherine Bollenbach, Kathleen Anderson, Pamela Monaghan, Christine Dixon, Michelle Carr, Jen Hoyt, Judy Preston

New Business:
Christine read 17 Mar 2020 Emergency Meeting minutes for approval.
Pam motioned to accept minutes. Michelle seconded. All members in favor of accepting minutes.
Sign will be erected in next two weeks. Old sign will be removed by sign company at time of installation. Jen Leclair asked for emailed invoice so she can email a check to sign company.
Alternate nomination letter sent in but will not be approved until selectmen hold a meeting.
Min of April meeting motion to accept made by Michelle seconded by Christine. All members in favor of accepting minutes.
Michelle asked for input for Director's evaluation to be completed every June.
Discussed re-opening library. State library in very early stages of planning for re-opening. Discussed re-opening drop box for a 1-2 week period to begin collecting items still out. Board will meet again after state library publishes guidelines to review updates and possible opening timelines.
Decision made to delay re-opening until at least 31 May 2020 stay at home has expired.
Katherine will open drop box to quarantine books and begin to restock shelves. This will begin next Thursday 14 May 2020. This will be published in The Salisbury paper to prepare for that event.

Treasurer’s Report:
Jen Leclair still doing books due to COVID – 19 status. Jen H will contact Jen L to see if this can be resolved at bank or if things can be mailed to individuals for signatures.
215.54 BTD after payroll on 28th Pam paid quarterly taxes. (See Treasurer’s Report)
Pam updated board on IRS issue. IRS is not accepting any calls at this time. Nothing will be resolved until they begin accepting calls. Pam will email them however if they do not respond she will need help to resolve this issue.
If Pam does not get an answer Jen H will talk to her accountant and speak to her about this then get back to board for vote on cost of service to resolve.
Pam will all April at Town Hall about quarter 2 check.
Director's Report:

Pam will contact Kelly about issue related to personal ss # attached to library credit card then get back to board.

See attached report.

Michelle motioned to adjourn @ 1932. Kathleen seconded.

2 June 20 will be the next meeting @ 1800.