



## TOWN OF FREETOWN

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FREETOWN TOWN CLERK

2020 MAY 19 AM 10:31

*J. A. Brown*

### MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: Library Trustees

Date & Time of Meeting: May 21, 2020, Thursday, 7:00pm

**Place of Meeting:**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, sec. 18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Freetown Board of Library Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public can be found on the Town of Freetown's website, [freetownma.gov](http://freetownma.gov). For this meeting, members of the public who wish to view this meeting will be able to view the meeting via livestream, on [freetownma.gov](http://freetownma.gov). No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. If we are unable to do so, despite best efforts, we will post on the Town's YouTube Channel an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting.

Clerk/Board Member posting notice & date

**Amended 5/19/2020**

Canceled/Postponed to \_\_\_\_\_  
(circle canceled or postponed)

Paul G. Sadeck, Chairman

Clerk/Board Member canceling/postponing meeting \_\_\_\_\_

## LIST OF TOPICS

**Call to order:**

1. Call the meeting to order and take roll call.

**Payroll, Bills, Minutes and Reports:**

1. Review payroll.
2. Review bills.
3. Approve minutes of prior meeting(s).
4. Report of the Library Director.

**Old Business:**

1. Update on Story Hour
2. Update on court action regarding the delinquent patron.
3. Update on status of the broken handrail at the Hathaway.
4. Update the status of the search for a new Library Director.
5. Update installing the new book drop box.
6. Update possible summer programs at the library.

New Business:

1. Based on the vote taking by the Board of Selectmen at their May 18, 2020 meeting, discuss the scheduling of interviews of the two finalists for the Library Directors vacancy. This is a copy of the vote taken by the BOS. VOTE: Motion (Pacheco/Sullivan) to throw this back to the Library Trustees to forward back one candidate. This motion carried unanimously after a roll call vote.
2. Discuss state required amount for FY2021 to maintain our State financial support and use of the Sails facility.
3. Discuss any changes in our proposed FY2021 budget.
4. Discuss the opening/closing of the Town Libraries and make a recommendation to the Freetown Board of Selectmen.
5. Schedule next meeting date (suggestion June 18, 2020) and discuss the need to continue meetings throughout the summer months during this uncertain period.
6. Annual Town Election is now June 16, 2020
7. Annual Town Meeting is scheduled for Saturday June 20, 2020 at the football field with a rain date of Saturday June 27, 2020.

Adjourn Meeting