Board Members Present: Chris Stevens, Anne Spirn (by phone), Daniel Munnelly (by phone)

Others Present: Sharon Hawkes, Carolyn Ziering

Convened: 6:34 PM

Acceptance of the Minutes of February 25, 2020. Board President Chris Stevens moved to accept the minutes of February 25, 2020. The vote was approved by a vote count of 1-0.

Budget 2021. Sharon spoke with a member of the Board of Selectmen about a possible compromise to the salary shortfall. The Trustees agreed that it was not an adequate solution and that Sharon should continue to press Town Hall for the salary increase. Anne Spirn will reach out to the selectman.

Director’s Report.

COVID-19. At the directive of the town administrator, the library closed to the public on Monday, March 16, but the staff will continue to come in to work on various projects, as will town hall. Olivia will be working primarily on the book sale. Carolyn will work on materials purchasing and inventory. Sharon will work on the grant project, future programming, and grant reports. The Library communicated about the closing via social media, the email newsletter, and signage at the building. Sharon and Carolyn will continue to offer delivery of books, online resources, and Facebook postings about “edutainment” items for families that are staying home. A new Story Walk will be installed this week.

First Amendment “audit.” A report was received from Lynnfield Library that their town hall had received a visit by a vlogger trying to film and see if he would get a reaction. This is exactly why the new Privacy Policy was enacted at the last Trustees meeting, so that staff could explain that they would need express permission to film.

Building. Sharon will be meeting with Richard Smith and Campbell Construction on Thursday, March 19 at 10:00 to discuss the schedule for repairing the terrace.

Library Logo. Sharon should be receiving the logo documents from Mary Jo Mitchell shortly.

Connections Memory Café. The March 12 Café featured singer Lisa Haley, singing 60s tunes and playing “Danny Boy” on the flute in line with the themes of the day.

Nahant Reads: The Stranger in the Woods. Town-wide read activities will conclude this week with the book discussion questions on Facebook. Over 45 people read the book,
and over 142 people attended the related programs. A trip to Harvard Herbaria is postponed, date to be determined, and next up: Walk Nahant Day and a nature walk to observe edible wild plants in May.

**Meet Lucy Stone.** This program is postponed, hopefully to be rescheduled in the summer or fall.

**Adjourned:** 6:59 PM