

Hartland Public Library
Board of Trustees
Minutes
February 16, 2021

Present: Trustees: Laura Bergstresser, Sarah Stewart Taylor, Colleen Lannon, Dana Jacobson-Goodhue, Becca Warren; Director: Nancy Tusinski; Public: Rita Boynton

- I. Call Trustee Meeting to Order 6:30 pm. The meeting was called to order at 6:30 pm and the Trustees introduced themselves to the Public visitor.
 - A. **Corrections and additions to the agenda.** We moved the Executive Session to the end of the agenda.
 - B. **Approve January Minutes.** Sarah moved to accept the minutes, Colleen seconded, motion passed unanimously.
 - C. **Public Comment.** Rita announced that she is a candidate for the HPL Board of Trustees.
- II. **Library Director's Report.** Director presented the report and took questions.
- III. **Financial Report.** Director presented the report.
- IV. **Scheduled Business**
 - A. Trustee Candidate welcome.
- V. **New Business**
- VI. **Old Business**
 - A. Storybridge discussion. The trustees discussed the Storybridge presentation from January. All were in enthusiastic agreement that this is a project that would be great for Hartland. Nancy plans to move forward.
 - B. Pandemic policy review--staff illness protocol. Becca moved to add a section to the Hartland Public Library Infectious Disease Outbreak Policy, reading "If an employee is suspected or confirmed to have COVID-19 the Hartland Public Library will follow Vermont Department of Health guidelines." Dana seconded. Motion passed unanimously.
 - C. Executive session. The Board entered the Executive Session to discuss personnel matters at 7:16 pm. The Board left the Executive Session at 9:01.

The meeting was adjourned at 9:05 pm.