

ADGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
BOARD OF TRUSTEES MEETING
MARCH 19, 2020
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes: Library Board of Trustees Meeting of February 27, 2020
3. Special Agenda Items: Thomas Edward and Melissa Morro of Thomas Edward Energy on Creating a Thomas Energy Serenity Butterfly Garden, a Conservatory for Butterflies in Connecticut
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for the month of February 2020
7. Director's Report:
 - a. Monthly Statistics – February 2020
 - b. Project Updates
8. Committee Reports
 - a. Fundraising Committee
9. Old Business:
 - a. Capital Improvement Budget for FY 2019-2020 and for FY 2019-2020 to FY 2023-2024
 - b. Fire Alarm Pull Stations Not Working and Related Matters
 - c. Governance, Best Practices in Connecticut Public Libraries
 - d. Moving Library Bank Accounts to Webster Bank
 - e. Hagaman Memorial Library a Beneficiary of the Estate of Edna Camorata
 - f. Library's FY 2020-21 Budget Proposal to the Town of East Haven
 - g. Election of Board of Trustee Office – 2020 – 2021.
 - h. Forming a Building Committee
10. New Business
 - a. Closing of the Library Due to the Coronavirus: (1) Decide How To Pay Library Staff Wages and Benefits during the Closing, and (2) Have a Plan, or Guidelines, in Place to Handle the Future Impact of the Coronavirus
11. Executive Session: None
12. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk