

**Westport Public Library Board**  
Zoom Meeting Tuesday, June 16, 2020 at 2 p.m.

If any member of the public wishes to join the meeting, please email  
[janette.elaine.auer@gmail.com](mailto:janette.elaine.auer@gmail.com) to receive an invitation

**Agenda**

Additions to / Approval of Agenda:

Approval of Minutes of Emergency In Camera meeting May 28, 2020:

Friends of the Library: Mary, tomato plant sale

Financial Report: Anne-Marie

Business Arising From the Minutes:

1. Ongoing projects:   a) new books report (Pam)  
                                  b) second-hand book room (Neola)
2. Kimberley Juvenile Grant
3. Steps and railings - hurray!
4. Sign - Ruth
5. Emailing all library patrons (for whom we have an email address). Pauline's suggestion last month evolved into a fund-raising initiative to which we had a decent response and raised about \$2,000.

New Business:

1. Re-opening of the library post-Covid-19: where we are.
2. Fund raising opportunity: the library will receive \$1.00 for every pizza sold at the Tangled Garden during the month of June. Thanks to Pauline for this idea. And to Frank Kotsovolos for agreeing to the experiment.
3. Cleaning of the Library
4. Other business

Next meeting:

Roundtable

Adjournment