MINUTES OF THE PEABODY INSTITUTE LIBRARY TRUSTEE MINUTES

Wednesday, October 14, 2020 via Zoom

<u>Present:</u> Julie Curtis, Charles Desmond, Christi Farrar, Michael Hagan, Joan Hagerty, Frank Herschede, Donna Hopkins, Alexander Lent, Jennifer McGeorge

<u>Call to Order</u>: The October 14, 2020, trustees meeting was called to order at 7:10 pm by Chairperson Michael Hagan.

Chairperson Hagan reviewed the letter from Governor Charles Baker outlining Open Meeting Laws and reminded us the meetings were taped.

<u>Chairperson Report</u>: Chairperson Michael Hagan apprised us that Director Alexander Lent's contract was due to expire and Natalie Luca Fiore and he would be meeting with Lent to negotiate a new contract that will be presented the rest of the trustees. Julie Curtis asked that the contract be retroactive if necessary. Hagan reported that the Department of Public Works had done a walk through the library.

Director Report: Director Alexander Lent spoke about the good work the staff was continuing to do providing many services to the community. Lent reported there probably will be a delay in the library reopening. Julie Curtis asked about Cohorts. Lent said they had not been combined.

<u>New Business</u>: Assistant Treasurer Donna Hopkins reported issues with our tax filings. Specifically information not being provided to Robert Guimond. She will keep trying to take care of this.

<u>Adjournment:</u> Where there was no other business to address, a motion was made by Julie Curtis and seconded by Christi Farrar to adjourn the October 16, 2020 meeting of the library trustees at 8:00 pm. Motion passed unanimously.

Respectfully submitted,

Julie E. Curtis Recording Secretary

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