

Morris Public Library Board of Directors Special Meeting
June 9, 2020

Received
Asst. Town Clerk
Susan J. Jeanfave
JUN 11 2020
10:25 A.M.

Nancy Lundquist called the meeting to order at 5:05pm.

PRESENT: Nancy Lundquist, Sally Irwin, Ginny Williamson, Maureen Fitzpatrick, Bev Huntley and Library Director, Elena Granoth.

Absent: Jennifer Whittlesey

Visitor: Denis Williamson

MINUTES: The May ZOOM meeting was discussed. Since this was new to us, talked about what went well and not so well, and how to improve if we need to have more in the future. Minutes to be approved at next week's regular meeting.

NEW BUSINESS: The library has been critically short staffed due to the China virus as well as newly vacated 27 hour position since May 31, 2020. Since the position is budgeted through June, the Library Director recommends increasing the staff hours to compensate for this loss and to have the staffing available to implement the numerous procedures needed to comply with the COVID19 guidelines.

Per union contract: Library staff- flex time consisting of 15 hours per week or more per employee, at the discretion of the Library Director, hourly.

Unfortunately, the First Selectman denied her access to these unused and available hours. Director seeking vacant position to be posted to the union board. The Library Director will submit the 27 hour position tomorrow. Per Union Contract, the position must be filled in 31 days.

Nancy moved to adjourn the meeting, Sally seconded and the motion passed.
Meeting adjourned at 6:15pm.

Respectfully Submitted,
Beverly Huntley
Secretary