

# Minutes

## OAK BLUFFS PUBLIC LIBRARY BOARD OF TRUSTEES

Monthly meeting, electronically, by Zoom

3:00pm, January 14, 2021

3:13 PM Call to Order

Scottie Vail, Kathy Taylor, Marney Toole, Lloyd Henke, Allyson Malik, Pam Melrose:

APPROVAL OF MINUTES: November 12, 2021, Approved as read

No December meeting

Suggested getting Minutes online at least on OBPL website The Director (Allyson) has offered to make sure the minutes are available on line. Therefore, the Secretary will send the corrected and approved minutes to the Director who will post them on the Town and OBPL websites.

ANNOUNCEMENTS:

Live captioning available on view screen; helpful during meetings

OPENING UPDATE: Local libraries are still closed due to COVID19 setbacks & unable to move to Phase 2. Still providing pickups, Wi-Fi, online programming, & services of Phase 1. Action plan regarding computer availability has moved forward. Awaiting further vaccine availability updates. Island libraries continue to coordinate on moving forward.

LIGHTING UPDATE: Allyson reported on communication with Town, Rise report, TJ Turner, & Marilyn Miller. Discussed reducing electricity, rethinking light fixtures more in keeping with the ambiance of OBPL. Every fixture to be replaced or updated.

DIRECTOR'S REPORT: Allyson had provided us with reports. December was a slower month but curbside and holiday programming continued

Furniture purchased for YA area needed to be returned and refund is expected

Caitlyn Clark will be an online moderator for YA Across the USA on Interactive movies, a successful program she ran in partnership with MV Film Society & Film Festival

Staff is reviewing Long Range Plan ... what's been accomplished and what still needs to be done... the pandemic has affected the expectations & goals of our LRP the past year.

Allyson spoke of an Island to Island discourse on island living with participants being from various islands off the coast of the US. We were intrigued by the idea.

ADJOURNMENT. 4:17 PM  
Next meeting February 11, 2021

Respectfully submitted, Pam Melrose