

Princeton Public Library
 Regular Meeting of the Board of Trustees
 March 18, 2020

1. President Carolyn Schafer convened the meeting at 3:00 p.m. Due to the global pandemic, today's board meeting time was changed, and the meeting will be abbreviated. Roll call attendance:

	Present
Jennifer Alter	X
Mike Bettasso	
Tony Bonucci	
Jan English	X
Paul Ernst	X
Steve Keutzer	X
Drew Russell	
Carolyn Schafer	X
Lani Swinford	X

Also in attendance: Library Director Julie Wayland

2. Agenda Adoption.

Today's agenda will be abbreviated to the following items: #2, #6, #11, #12. The other items on today's agenda are tabled.

6. **MOTION 20-008** Paul moved to approve payment of bills for March 15 in the amount of \$6,238.54, for February 29 in the amount of \$9,825.72, and for February 15 in the amount of \$1,538.52, for a grand total of \$17,602.78. Lani seconded the motion, roll call vote:

	Yes	No	Abstain
Jennifer Alter	X		
Mike Bettasso			
Tony Bonucci			
Jan English	X		
Paul Ernst	X		
Steve Keutzer	X		

Drew Russell			
Carolyn Schafer	X		
Lani Swinford	X		

11. Unfinished Business

Carolyn did not receive any questions about the proposed budget after last month's meeting.

MOTION 20-009 Steve moved to approve the budget for the fiscal year 2020-2021. Jan seconded the motion, roll call vote:

	Yes	No	Abstain
Jennifer Alter	X		
Mike Bettasso			
Tony Bonucci			
Jan English	X		
Paul Ernst	X		
Steve Keutzer	X		
Drew Russell			
Carolyn Schafer	X		
Lani Swinford	X		

12. New Business.

MOTION 20-010 Steve moved to accept the Sexual Harassment Resolution as presented. Paul seconded the motion, motion carried.

The board thanks all the library and café staff for their support and help during the four recent Constitution Programs.

Next meeting: Wednesday, April 15, 2020

MOTION 20-011 Jen moved to adjourn the regular meeting. Lani seconded the motion, motion carried. The meeting was adjourned at 3:12 p.m.

Respectfully submitted,

Marcie Jagers, Recording Secretary

_____ Minutes approved as read.

_____ Minutes approved as amended.

_____ Carolyn Schafer, President