

Minutes for May 19, 2020  
**Remote Meeting** of Board of Trustees  
Medfield Memorial Public Library

The Medfield Memorial Public Library is closed to the public due to COVID-19. Members of the public who wish to listen to the meeting may do so by joining via the web, or a conference call. Remote Meeting Tuesday May 19, 2020@ 12:00 PM (noon)

Link to zoom meeting: [https://zoom.us/j/97232078241?pwd=bEFCRGJySW1MMHVROVNDUVJudmhhdz09a](https://zoom.us/j/97232078241?pwd=bEFCRGJySW1MMHVROVNDUVJudmhhdz09a.). Enter Password: 0Be0VK 2 **Or:** Dial: 929-436-2866 or 312-626-6799 or 253-215-8782 or 301-715-8592 or 346-248-7799 or 669-900-6833, then enter the Webinar ID: 972 3207 8241 then, enter Password: 146489

**Attendees:** Jenny Shaw Cronin, Lauren Feeney, Maura McNicholas, Deb Merriam, Jean Todesca, Phil Tuths; Library Director Pam Gardner; Town Planner Sarah Raposa.

Jean called the meeting to order at 12:03 pm. She read Governor Baker's order on the open meeting law and reminded the trustees that all votes will be roll call votes.

**Update on Library Activities**

**Municipal Appropriations Requirement:** Pam explained the requirements that need to be met for Medfield to receive the annual State library grant.

**Reopening discussion:** Pam presented detailed plans for next week's anticipated "Hold Takeout" program for patrons and a "Phase 2 Reopening" draft (5.19.2020 Trustee packet). This date has not been announced by the State. Discussion and idea sharing followed.

**Date of next meeting:** June 2, 2020 12:00 (noon) via Zoom

**Adjourn:** Motion made adjourn at 1:54pm. Motion: D. Merriam; Second J. Cronin; Roll Call: J. Cronin A, McNicholas A, D. Merriam A, J. Todesca A, P. Tuths A; Unanimous vote.

Respectfully submitted,

Maura McNicholas