

**Holliston Board of Library Trustees Minutes of the Regular Monthly Meeting
July 27, 2021**

Members present by roll call: Karla Alfred, Bob Ostrow, Kara Peterson, Kristy Wiwczar, Bob Malone

Staff present by roll call: Leslie McDonnell, Director

Karla Alfred called the meeting to order at 6:59 pm.

Karla read the statement regarding the suspension of certain provisions of the Open Meeting Law and the authorized use of remote participation. She noted that a roll call of attendance will be taken; that all votes during the meeting will be by roll call (to satisfy the legalities of teleconferencing), and that any motions, seconds, or discussion should be preceded by the member's announcing their name.

1. Approval of minutes from June 2, 2021

Bob Malone motion to accept, Kara Peterson seconds. Passes unanimously.

2. Discussion and vote regarding American Recovery and Prosperity Act (ARPA) funds:

The Head Librarian in conjunction with the town administrator may submit proposals to the ARPA Steering Committee for use of ARPA funds. Currently, the Library Board of Trustees votes on the proposal before it reaches the Steering Committee. Because of the quick process in which ARPA fund proposals are reviewed, altered, and approved or denied, there may not be time to post and hold a board meeting before the cycle passes.

Currently, Leslie is requesting funds for e-book content (LIBBY, OverDrive), Kanopy (movie streaming for libraries), and RoomKeeper, for on-line room-booking reservations.

Motion to approve the three items currently proposed and allow the Head Librarian to change and submit proposals to the Steering Committee for any funds requested with notification to the Trustees. If any Trustees would like to discuss, alter, or refute a proposal before its submission, Trustees may request a meeting before the proposal is submitted. Motion made by Bob Malone, seconded by Kara Peterson. Passes unanimously.

Meeting adjourned 7:38pm

The next scheduled meeting is September 1, 2021 at 7:00 pm.

Respectfully Submitted
Karla Alfred July 27, 2021