

### TOWN OF MIDDLEBURY

Library Board of Trustees Meeting Minutes Tuesday, September 14, 2021 - 4:30 P.M.

**Present**: Rita H. Smith - Chairman

Peter Vaccarelli

Mary Veillette – left at 5:15 PM

Robert Desmarais, Sr

Patricia Fahey

Absent: William Stowell.

Rita Smith called the meeting to order with the Pledge of Allegiance at 4:30 P.M.

Approval of May 11, 2021 Meeting Minutes

**VOTED:** Unanimously on a motion by Patricia Fahey and seconded by Peter Vaccarelli to **APPROVE** the May 11, 2021 meeting minutes with the following corrections: under Director's Report change the word conductivity to connectivity and change Pies and Pints to Pies and Pub.

Also Present: Rachel Primus, Recording Clerk

Diane Giudditta

Jo-Ann LoRusso, Library Director

### **Trustee Reports**

### Treasurer's Report

Rita Smith said that Bill Stowell submitted a letter of resignation on June 30, 2021. She stated she received all the information from the Treasurer today, so there will be no report for this month's meeting, it will be ready for the next meeting. Rita reminded members that this December all positions will be up for re-election and if anyone is interested in the Treasurer position she encouraged them to run for it. Until then, Rita will compose the monthly report.

• Secretary's Report

Robert Desmarais said he received a letter from the Middlebury Congregational Church Book Club. He read it into the record. He said the letter speaks to the quality and care of the library staff.

Robert also received a letter from the Estate of Marilyn Engelman dated August 2, 2021 which he read into the record. It included a monetary donation of \$2,500.00 to be used to purchase children's books for the library. Marilyn was a long time member of the trustees for over 50 years and her dedication and commitment was appreciated.

Rita Smith handed out a letter she received at her personal address from Shep Clark. She noted that any correspondence for trustees should be mailed directly to the library, not their personal addresses. The letter was received in July and was also addressed to Bill Stowell and Ed St John. The letter questioned why there are only 2 computers for public use and the area they are in feels noisy. Mr. Clark asked for this letter to be part of the minutes. Rita said they will discuss this further under the code of conduct.

### • Director's Report

JoAnn said everyone received a packet and the statistics were included. JoAnn said they had a really good participation with the summer read. She noted that local business's donated gift cards and everyone who read a book was put into a drawing to win. JoAnn said the CT State Library had them keep track of the summer reads as well as complete the annual survey. She said the library received a grant from the American Rescue Plan Act in the amount of \$16,146.00. This money was put toward more Covid 19 equipment. JoAnn said they hired Carmela D'Onofrio for the full time Children's librarian position, Jami Richardson for the part time Library Specialist position in the children's area, and Tacey Dietlmeier for the part time Substitute Library Specialist position.

JoAnn said they are still in a global pandemic that continues to change every day. She said they will be offering more shoool book groups and have new story times with age groups that will be pre-recorded weekly sessions. JoAnn said they are extending their hours from 10:00AM to 2:00PM on Saturday's and Tuesday nights they will be open until 8:00PM.

**VOTED**: Unanimously on a motion by Robert Desmarais and seconded by Patricia Fahey to **APPROVE** the Director's Report.

### **Old Business**

None

### **New Business**

### • Code of Conduct Policy

Rita said they have been visiting this policy often due to Covid-19 and the last time they reviewed it and made changes was on May 11th. There was a discussion regarding Mr. Clark's letter and his issue with the computers. It was noted that whatever policy is set, JoAnn has to enforce it. Bob Desmarais felt the decision should be made by the staff as long as it meets the trustee's guidelines and they are complying with what is required by the town and following Covid-19 guidelines. Pat Fahey asked it patrons were required to wear masks at all times while inside the library. JoAnn said that the CDC guidelines as of May 13, 2021 changed. She passed a copy to the trustees. It stated that if you are vaccinated, you no longer were required to wear a mask indoors. She said she did research this information and felt it was appropriate. On July 12, 2021 a sign was made stating vaccinated people were not required to wear masks, but unvaccinated were. JoAnn noted that most people are still wearing a mask because of the information they see on the news. Rita said the town buildings are requiring face masks and are contract tracing. JoAnn said if they are going to put up a new sing requiring masks they need a way to enforce it and they cannot make exceptions. Mary suggested waiting for the State to make a move before enforcing the requirement. JoAnn handed out a copy of the State of CT Executive Order 13A. Rita asked the trustees if they wanted to keep the Code of Conduct Policy as it is or if they wanted to update it with a mask requirement. Mary said she was ok with it as is, Pat said she was not comfortable with it currently because of the youth, Peter said he had mixed thoughts, and Bob said as long as they are in compliance with the State of CT and the Town of Middlebury. Peter said there seem to be different rules for different buildings and he feels it should come from the Town Hall. JoAnn felt they should revert back to the protocol in May, the heatwave is over and fall weather is here.

**VOTED**: Unanimously on a motion by Peter Vaccarelli and seconded by Robert Desmarais to **ADD** "in order to be in compliance with the State of CT and the Town of Middlebury Policies patrons must wear a face covering at all times while in the library unless under 2 years of age regardless of vaccination or not." Reviewed and Readopted by the Library Board of Trustees on September 14, 2021. There will also be a clip board for people to sign for contact tracing.

### **Public Comment**

None

### Adjournment

**VOTED:** Unanimously on a motion by Robert Desmarais and seconded by Peter Vaccarelli to **ADJOURN** to meeting at 5:24 PM.

These minutes are submitted subject to approval.
Respectfully submitted,
Rachel Primus
Recording Clerk

### Attachments

Cc:

Library Board of Trustees

Library Director Town Clerk Janice LeDuc Children's Librarian/ Assistant Director Middlebury Public Library

June 17, 2021

Dear Jo-Ann,

Please accept this letter as a formal notification that I am resigning from my position as Children's Librarian/Assistant Director of the Middlebury Public Library. My last day will be July 9, 2021.. This is when I wish to start my retirement. It has been a pleasure for me to work for my hometown and Jo-Ann LoRusso (Library Director). My experience at the Middlebury Public Library has been rewarding in so many ways over the past 35 plus years.

Sincerely,

Janice S. LeDuc

### William J. Stowell 1 Elfin Place Middlebury, CT 06762

RECEIVED FOR FILING

TOWN CLERK'S OFFICE

MIDDLEBURY, CT

June 30, 2021

First Selectman Edward St. John Town of Middlebury 1212 Whittemore Road Middlebury. CT 06762

Ed:

This is to notify you that I am resigning from the Library Board of Trustees effective immediately.

Sincerely,

william J. Stowell

Cc: Town Clerk, Brigitte Bessette

### LAW OFFICES

### ENGELMAN & ENGELMAN 459 MIDDLEBURY ROAD P.O. BOX 369 MIDDLEBURY, CONNECTICUT 06762

TELEPHONE 203/758-8459 FAX 203/758-8462

LAWRENCE H ENGELMAN

MORTON H. ENGELMAN 1924 - 1998

August 2, 2021

Middlebury Public Library of Middlebury, Connecticut Attn: Joanne LoRusso 30 Crest Road Middlebury, CT 06762

Re: The Estate of Marilyn S. Engelman

Dear Joanne:

Please find enclosed a check in the amount of Two Thousand Five Hundred (\$2,500.00) Dollars in connection with The Estate of Marilyn S. Engelman. This check represents a charitable bequest to the Middlebury Public Library in her Will. These funds are to be used to buy children books within twelve (12) months of receipt.

If you have any questions, please feel free to contact me at your convenience.

Sincerely,

Lawrence H. Enge

Enclosures

THE ESTATE OF MARILYN S ENGELMAN PO BOX 369 MIDDLEBURY, CT 06762	08/02/2021		130
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PAY to the Middlebury Public Library		<b>   \$</b> 2	,500.00
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You're a Blessing

the Middlebury Engregational Ausor Capiessions Also, a big thank Expressions You to each a everyon to some of you to rach your server.

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Dear Super Staff at 8/3/21
Middlebury when
Middlebury when
Thank you kindly for the gift
win guys are arrazing!
Thank you to Jennifer for
aways setting books for

120 Camp Road Middlebury, CT July 19, 2021 203-758-1138

Rita Smith, Trustee/Chairman-MPL, Secretary-MPL, BOF-TOM Middlebury, CT

Re: Complaint

Hi Rita,

I enjoyed seeing you at the library last week as you were talking with Library Director JoAnn LoRusso.

The following questions about the Library have been prompted.

- Why are there only two computers for public use?
- What became of the six computers at the six workstations formerly for public use?
- Why is it so noisy in the area where the two computers are presently located for public use? The area is
  very noisy when young children and parents congregate in front of the plexiglass that shields workers in
  the kiosk. The sound bounces off the plexiglass.

I notice nothing in the MPL minutes regarding computers, and it seems that subject is important enough to merit at least a couple of sentences indicating the status of same at each board meeting.

Please include the above letter in your minutes of the next board meeting.

I hereby submit this letter in the nature of a constructive criticism hoping computer improvements will be made at the MPL so as to fully restore that benefit to patrons.

Very truly yours,

Shep Clark

120 Camp Road Middlebury, CT July 19, 2021

Bill Stowell, Trustee-MPL, MPL Treasurer, TOM-BOF Chairman, Asst. CFO-TOM Middlebury, CT

Hi Bill,

You have so many civic and religious avocations, and you do them all very well.

On another note, the situation of the MPL computers continues to be annoying. As you know the MPL is one of the last to get aboard the governor's reopen Connecticut program regarding computers.

Hopefully, the MPL will not undertake any new initiatives until the computer situation is rectified. Since you are the TOM BOF chairman, and have a great deal to say in respect to the portion of town taxes allocated to the MPL, I am counting on you to help make the computer opportunities equal to the opportunities provided elsewhere at the library.

Thanks for your attention.

Very truly yours,

cc: Ed St. John, First Selectman, TOM (Courtesy Copy)

Shep Clark

To: Middlebury Public Library Board of Trustees

1 page

From: Jo-Ann LoRusso, Library Director

**RE:** Director's Report

September 14, 2021

**Statistics for August 2021** 

(Chart)

2021 Summer Read

(Survey Chart)

Our goal this summer was to encourage our community to read together and to participate in engaging programs. The Middlebury Public Library's summer read was filled with educational and enlightening opportunities throughout the summer months for all ages.

The 2021 Connecticut State Library's Summer Reading Report for Middlebury Public Library was completed and submitted on September 2, 2021.

### 2020-2021 Connecticut Public Library Annual Survey

The Connecticut State Library requires all public libraries to complete an extensive annual survey. The Middlebury Public Library completed and submitted the FY2020-2021 Public Library Annual Report on August 5, 2021.

### American Rescue Plan Act (ARPA) Grant Application

The Middlebury Public Library received an ARPA grant in the amount of \$16,146 to continue to provide our community with a clean and safe environment. We received desktop barriers, four touchless hand sanitizers, a phone charging station with lockers, five air scrubbers for air purification, two outdoor benches for outdoor Wi-Fi use, and pandemic related cleaning supplies.

### Staff

(Janice Leduc Resignation Letter)

Carmela D'Onofrio, MLS was hired for the full time Children's Librarian position. Janice LeDuc retired July 9, 2021 after 35 years of service.

Jami Richardson was hired for the part time Library Specialist position in the children's area. Brittany Parkhouse relocated out of state while continuing her education in the library science field online.

Tacey Dietlmeier, MLS was hired for the part time Substitute Library Specialist position in the cataloging/circulation area including Saturday hour rotations.

	AUGUST 2021	
Circulation	3535	
Programs	Number of Programs	Number of Attendees
Adult	1	168
YA (12-18)	0	0
Children	2	16
Zoom Children	4	33
Family Program	2	331
Self Directed Ages 0-11	4	35
Self Directed Ages 12-18	3	10
Total Programs	16	593
Library Cards	Active Cards 2,521	New Residents 19
Collection Size	71,750	

# MIDDLEBURY PUBLIC LIBRARY Tales & Tails Recap - Summer 2021

	168 enteries	161 enteries	82 enteries	171 enteries	12 photos 157 enteries	34 signed up 21 turned in	ADULT COMMUNITY		Adults	Teens	First - Fifth Grade	Preschool & Kindergarten
	August Adult Tails & Tales	July Adult Tails & Tales	June Adult Tails & Tales	Guess Animal Crackers	Dog Days	Devil Dog Contest	Contest			38 Signed up	81 Signed up	33 Signed up
	Vyne \$50	8 Fifty \$50	Le Bobadel \$20	2 Bags Animal Crackers	\$25	4 Passes to PEZ	Prize Value	August 168 enteries	June 82 Enteries July 161 enteries	368 enteries	274 enteries	71 enteries
107-1-107	Vyne Donation	8 Fifty Donation	Le Bobadel Donation	MPL	Your Healthy Pet Donation	PEZ Donation	Sponsor			The state of the s		
4.5	Mellisa St. Pierre	Cynthia Flisher	Jenna Martorelli	Tie: Leana Velio Delaliah Salicito	"Spinch" Batista	Chanel Guo	Winner				9	

<b>Community</b> Bir	Other Programs	274 enteries Tails & T	71 enteries Tails & T	27 enteries	CHILDREN		8 enteries No	62 enteries Scrat		Q	430 enteries G	16 enteries	TEEN
Birds of Prey		Tails & Tales Grand Prize	Tails & Tales Grand Prize	Nutmeg		0.0	Novel in A Jar	Scratch Off Tickets		Other Prizes	Tails & Tales Grand Prize	Nutmeg	
50 attendees		\$50	Build A Bear \$50	Rita's & a Book \$5.94			Domenic's & Vinnie's Large 2 Topping Pizza	Candy, books, popsocket	Card Game (2)	Water Bottle (3)	Amazon \$50	Pies & Pubs \$25	
		Friends, Inc.	Friends, Inc.	Rita's Donation	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Domenic's & Vinnie's Donation	MPL	MPL	MPL	Friends, Inc.	Pies & Pub Donation	
- 12		Blake Berry	Gus Donorfrio	Jane Swan			Stephanie Gleissner	Teens	Ariel Fontanez Gabriella Break	Amaris Fontanez Kelley Buban Alexander	Max Humphrey	Kimberly Thompson	

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Surveys				Children	Teen
46 surveys returned See survey chart for details	Virtual Storytime	Three Tailgate storytime & craft	Three storywalk & craft	Eight different take home craft	Three DIY Crafts
	June - 47 participants July - 20 participants Aug - 33 participants	20 participants	46 participants	148 participants	June - 5 participants July - 10 participants Aug - 10 participants

## MIDDLEBURY PUBLIC LIBRARY

### Tales & Tales Summer Reading 2021

Patron Survey Chart

	_							_		_
	Got Help		Learned Something		Enjoyed Activities		Felt Welcomed		Ages	
20	Strongly Agree	14	Strongly Agree	30	Strongly Agree	36	Strongly Agree	12 turned in	0-5 (33 signed up)	
14	Agree	15	Agree	o,	Agree	7	Agree	19 turned in	6-11 (81 signed up)	
2	Disagree	1	Disagree	1	Disagree	0	Disagree	3 turned in	12-18 (38 signed up)	
0	Strongly Disagree	2	Strongly Disagree	0	Strongly Disagree	0	Strongly Disagree	12 turned in	19+ June - 82/ July - 161/ August -	
∞	N/A	13	N/A	9	N/A		N/A	46 surveys turned in		

				us.	
All the programming & the people.		They let kids participate in things		I like because when we come to the library all the persons who work in the library are very nice & help	
Amount of books to choose from.		Graphic novels		Staff is friendly	
I like that there are a lot of books to choose from.		The staff		I like that you have the books I like	
The kid's activities.		How interactive it was this summer		New graphic novels & all the fun engaging programs	
A lot of books.		Always willing to help with a smile.		Book Selection	
l love how helpful you are.		The staff's amazing job helping us with books.		Info	
Love the programming/attention to the community.		Friendly staff whenever we come		Friendly Staff & Fun Programs	Like Most About the Library
		ω	17	19	
		N/A	No, i have taken part before	Yes	First Time Participated
7	0	<b>1</b>	10	26	
N/A	Strongly Disagree	Disagree	Agree	Strongly Agree	ਾੰPian To Take Part In Activities

Shelves are too low.	More children's graphic novels	New books are too low.
Thank you	Thank you for keeping us stocked with books.	Love the programs
More books	Thank you for all your help finding great books.	l wish kid's selection was more welcoming & cozy to encourage kids.
Be open on Saturdays	Open study room.	I wish we were part of the network with other libraries.
More choices for graphic novels.	Happy the library is open again	Anything Else To Tell Us library
	We love the library.	Great selection of books for kids and very helpful staff
	Wonderful staff.	Everyone is very friendly and helpful
Friendly staff.	Children area & selection.	Staff is friendly & helpful
The variety of books.	The books.	Have projects for the kids.
The staff is great.	The activities	All is clean.

Sometimes I get frustrated by the age restriction on programming
Thank you for all you do.

∞	0	<b>1</b> -2	10	27	
N/A	Strongly Disagree	Disagree	Agree	Strongly Agree	Plan
10	0	2	14	20	
N/A	Strongly Disagree	Disagree	Agree	Strongly Agree	Help
14	2	در	15	15	
N/A	Strongly Disagree	Disagree	Agree	Strongly Agree	Learned
9	0	н-	7	31	
N/A	Strongly Disagree	Disagree	Agree	Strongly Agree	Enjoyed
	0	0	00	37	
N/A	Strongly Disagree	Disagree	Agree	Strongly Agree	Welcomed
48 turned in Total	13 turned in	3 turned in	20 turned in	12 turned in	
	19+ June - 82/ July - 161/ August - 168	12-18 (38 signed up)	6-11 (81 signed up)	0-5 (33 signed up)	Ages

Likes Friendly Staff & Fun 20 18 3  20 18 Friendly staff whenever we Programs Info Info Info Info Info Info Info Info	The variety of books.	The books.		Have projects for the kids.	
Yes No, I have taken part N/A  20 18 3  Friendly Staff & Fun Programs  Info Programs  Book Selection  Always willing to help with a smile.  How interactive it was this summer  I like that you have the books I like  The staff  The staff	The staff is great.	The activities		All is clean.	
Yes No, I have taken part N/A  20 18 3  Friendly Staff & Fun Programs  Info  Info  Book Selection  New graphic novels & all the fun engaging programs  I like that you have the books I like  Staff is friendly  Staff is friendly  No, I have taken part N/A  Friendly staff whenever we come  Friendly staff whenever we come  Always willing to help with a smile.  How interactive it was this summer  I like that you have the books I like  Graphic novels	All the programming & the people.	They let kids participate in things		come to the library all the persons who work in the library are very nice & help us.	
Yes  No, I have taken part before  N/A  18  3  Friendly Staff & Fun Programs  Info  Book Selection  New graphic novels & all the fun engaging programs  I like that you have the books I like  The staff samazing job help with a smile.  Always willing to help with a smile.  How interactive it was this summer  I like that you have the books I like  The staff	Amount of books to choose from.	Graphic novels		Staff is friendly	
Yes  No, I have taken part before  N/A  20  18  3  Friendly Staff & Fun Programs  Programs  Info  Info  Book Selection  Book Selection  New graphic novels & all the fun engaging programs  New graphic novels & all the fun engaging programs  No, I have taken part N/A  Friendly staff whenever we come  The staff's amazing job helping us with books.  Always willing to help with a smile.  How interactive it was this summer	I like that there are a lot of books to choose from.	The staff		I like that you have the books I like	
Yes  No, I have taken part before  Defore  18  3  Friendly Staff & Fun Programs  Info  Info  Book Selection  Always willing to help with a smile.	The kid's activities.	How interactive it was this summer		New graphic novels & all the fun engaging programs	
Yes  No, I have taken part before  N/A  20  18  3  Friendly Staff & Fun Programs  Friendly staff whenever we come  The staff's amazing job helping us with books.	A lot of books.	Always willing to help with a smile.		Book Selection	
Yes  No, I have taken part before  N/A  20  18  Friendly Staff & Fun  Programs  Friendly staff whenever we come	I love how helpful you are	The staff's amazing job helping us with books.		Info	
Yes  No, I have taken part before  20 18	Love the programming/attention to the community.	Friendly staff whenever we come		Friendly Staff & Fun Programs	Likes
Yes No, I have taken part before		3	18	20	
	•		No, I have taken part before	Yes	First

Shelves are to low.  Can you please get books 3 & 4 of Cucumber Series			
Shelves are to low.	Thank you for all you do.	Sometimes I get frustrated by the age restriction on programming	
	More children's graphic novels	New books are to low.	
Thank you	Thank you for keeping us stocked with books.	Love the programs	
More books	Thank you for all your help finding great books.	I wish kid's selection was more welcoming & cozy to encourage kids.	
Be open on Saturdays	Open study room.	I wish we were part of the network with other libraries.	
More choices for graphic novels.	Happy the library is open again	se We are so grateful for our library	Anything Else
The staff is always so helpful & pleasant.	We love the library.	Great selection of books for kids and very helpful staff	
All the books	Wonderful staff.	Everyone is very friendly and helpful	
Friendly staff.	Children area & selection.	Staff is friendly & helpful	