

CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 14, 7:00 PM
AGENDA – ZOOM

1. Call to Order

2. Additions to Agenda:

Moment of Silence in memory of Jane Goldstein, NPL Children’s Department part-time staff, and her spouse; and John McPherson, spouse of NPL Library Clerk Tammy Grimes-McPherson

3. Public Comments

4. Approval of Minutes of Special Meeting of September 29, 2020; and regular meeting minutes of October 8, 2020 and November 12, 2020 and December 10, 2020.

5. Presidents Report -- Alex Knopp

- A. Status of NPL reopening plan – new operating hours and closures
- B. Status of Review NPL ED Search
- C. Follow-up re NPL FY 2021 Operating Budget Request
- D. Update on Library Capital Budget status of 11 Belden Ave. Option and Construction:
 - 1. NPL Capital Budget presentation on January 19, 2021
 - 2. Economic Development Capital Budget re NPL:

By email: “Good evening Alex - happy new year to you and your family. I wanted to provide an update since the last time we spoke. The library expansion funding will be pushed by one year. There is a capital request in FY23 to exercise the option on 11 Belden and a request for \$25M in FY24 for the construction. I also wanted to share that the library’s capital budget will be heard by the planning commission on January 19 at 5:30pm. Thank you. Jessica”

6. Administration Report— Sherelle Harris

- A. Monthly report update: Adult and children’s services snapshot, copier report, employee staff health report, library closings, BOE collaboration, VITA tax help update
- B. State of CT update on digital equity | Cares Act consideration

Attachments: Digital Equity and GNLV articles

7. Old Business

8. New Business

- a. Status of repair of Flag Pole at Belden Ave.

9. Adjournment of Directors meeting