

**CHAPLIN PUBLIC LIBRARY**  
**Board of Trustees Special Meeting**  
**Chaplin, Connecticut**  
**Meeting Minutes October 30, 2020**

**Present: Chair Victor Boomer, Jeanette Haines (virtually), Leslie Ricklin (virtually, Diane Cox, Adele Swart, Library Director, Sandra Horning. Unable to attend was Board member Bill Jenkins.**

- 1. Call to order at 1:30 PM**
- 2. Discuss and Act on the Everyone Learns Public Library Grant:**
  - A. Swart moved to accept the budget plan to spend the \$21,371 Everybody Learns Public Library Grant on the following: new touchless front doors with a Mahogany finish (Tull Brothers estimate \$17,000), a portable air scrubber and replacement filters for the meeting room (DEMCO estimate \$1,679.78), and IT equipment (estimate \$2,691.22). L. Ricklin seconded the motion, and the motion was carried unanimously.**

V. Boomer: yes

A. Swart: yes

L. Ricklin: yes

D. Cox: yes

J. Haines: yes
- 3. Motion to adjourn (1:57 PM) was made by D. Cox, seconded by A. Swart and carried unanimously**

Respectfully submitted,  
Sandra Horning, Recorder for this meeting