

Minutes – BCTV Board of Directors Meeting – May 20, 2020 – FINAL

Respectfully submitted by Pauline Dean

Board Attendees: Lynn Barrett, Marty Cohn, Bob Gammon, Leah Goodman (entered 6:15p), Chris Lenois, Jesse Kreitzer,	Location: Meeting conducted virtually via ZOOM
Absent: Alex Beck, Pauline Dean, Jim Verzino	Call to order: 6:04 pm
Administration Attendees: Cor Trowbridge	Called to order by: Chris Lenois
Public Attendees: none	End: 7:09 pm

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Public Input				none	
Next Meeting				Wednesday, June 17, 2020 via Zoom	
Communications to the Board				none	
Consent Agenda	Motion to approve the Consent Agenda as presented	MC	JK	Includes: - 4/15/20 Minutes - Executive Director's Report – change Re-open date from June 6 to July 6. - Finance Report: at 83.6% of fiscal year.	5-0-0
Old Business:					
BCTV COVID-19 Exposure Control Plan for Phased Restart	Motion to endorse COVID-19 Reopen Plan with corrections.	MC	LB	- Require individual appointments for curbside checkout - Some document citations are missing. - Add sentence about use of plan in the event of future outbreaks. - Alex Beck voted to approve by proxy	7-0-0

New Business:						
FY21 Budget (First Draft)						
Announcements/ Schedule Comm Mtgs						
Adjourn	Motion to Adjourn	MC	LB	7:09 PM		6-0-0