

Minutes from Special meeting on Dec. 21, 2020

Present: John Woodward, Starr Latronica, Jenny Rowe, Leo Schiff, Jane Southworth, Gabriel Sistare, Howard Burrows, Sirkka Kauffman

Called to order at 5:00PM (ish)

Jenny read proposal for distributing total of \$4,350 from board projects fund to staff as year-end bonuses, allocated as follows:

6 full-time employees @ \$300 each = \$1800

5 employees 20-29 hours @ \$250 each = \$1250

4 employees 10-19 hours @ \$200 each = \$800

5 employees less than 10 hours @ \$100 each = \$500

Jenny noted \$4700 for chairs was taken out of board projects fund already this year.

Jane moved to approve proposal. Howard seconded. Board vote was unanimous in favor of disbursement.

Funds will have to go through payroll but Jane will provide brief accompanying language full of warm fuzzies.

Other news: Starr mentioned grant opportunity from dept of libraries on Wednesday (brought to her attention by selectboard). She will apply with proposal for acquiring wifi hotspot tech.

Adjourned 5:10 (ish)