

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
APRIL 20, 2021
6:30 P.M.

Call to order, Preamble, Roll Call attendance

Present: Peg Higgins, Samantha Merchant, Candy Bailey, Kathy Noble, Pam Hubbard, Bruce Jolin, Marie Lejeune

Acceptance of Minutes of March 23 regular meeting: moved B.J./ 2nd K.N.

Treasurers Report: Revenue/expenses reviewed. FY21 detail sheets have been redesigned for easier understanding

Friends of Library report: P.H.-Book Club will be restarting; will be meeting on 2nd Monday of each month. Events committee is working on an event for the summer or early fall that will involve local businesses

Communication from the Library Director:

Marie has started the process of reorganizing; looking at 'what the library should offer'; job descriptions of staff has started.

Another round of expanded hours is starting

Curbside pick-up is still very popular and may become permanent; "Books On The Road" is being worked on. This will bring books to patrons who have difficulty getting to the library.

Children's Room staff is planning summer 'Story Walks'

Committee reports: No committees to report

Old Business:

Trustees of the Trust Fund will be meeting on May 5. Pam, Marie and Bruce will attend. Clarification will be sought as to how funds may be spent. Some funds are very specific as to what types of books can be bought.

Trustee Board election of officers will be held in May. Trustee who are interested in particular offices should contact Pam Hubbard. Bruce has agreed to be Treasurer; Candy will stay on as Vice Chair.

New Business:

If possible next meeting (May 18) will be in person at the library. Budget presentation to City Council April 27 at the Community Center; practice for presentation April 26, 10:00 at the library

Other:

Mask mandate for the state has expired; masks are still recommended for library patrons; so far no problems; discussion of how to approach a patron who isn't wearing a mask

Adjourn:
Moved P.H./ 2nd K.N.

NEXT MEETING
May 18, 2021