

Library Trustees Meeting Minutes

Wednesday, September 9, 2020

Attendance and Additions to Agenda

Members Present: Jim Fowler, Maureen Spilsbury, Judi Baraly, Marie Weller, Anne Williams, Shannon Glidden, Becky Bailey & Jen Haynes (Director)

Absent:

A. Meeting called to order at 4:02.

- No changes to agenda

B. Minutes, August 2020

Minutes from the August meeting were reviewed. Maureen motioned to approve with correction of adding Becky to members present. Judi seconded. Motion Passed.

C. Standing Reports:

1. Treasurer's Report:

- Not much has changed, recently made a deposit from the Vanguard payment
- Debit Account – Printer and printing materials came out
- Edward Jones still not doing in person meetings, hopefully rep will be at October meeting or will call in.
- Checks from memorial fund went to Kinson fund and Maureen has already received confirmation. One more received with great letter. Find out if can be printed in Our Town.
- Cards will be coming to thank them.
- Judi motioned to accept. Marie seconded. Motion Passed.

2. Director's Report

- Things still going very well!
- 24 kiddos per week for 4 week program
- Grafton Nature Museum came for their 4 week program
- Comcast set to come on the 17th to set things up
- After this, library hours could have slots for remote learning that would be for students only
- There was discussion regarding computers/tech grant. Jen is waiting to hear back from the grant.
- Jen asked about giving Sandy a paid 20 hour vacation – will look more into this. Maureen motioned to pay said a one week, 20 hour vacation. Judi seconded. Motion passed. Jim will talk to Jessica about how we make that happen.
- All fall programming has been canceled.

- Jen applied for a CSB grant

D. Old Business:

1. Edward Jones Representative

- See above Treasurer's Report

2. Opening Update

- See above Director's Report
- Not ready to change things anymore quite yet

3. Wifi Installation Update

- See above Director's Report.

4. A/C Update

- On hold at this point until next year
- Our estimate is only for the library
- Jess is working on estimates for the downstairs
- Having trouble getting them as people are so busy

5. Building Update

- LCHIP approved everything so far that has been completed
- Judi thinks we have considerable unused money – may end up needing it for the roof and maybe other things
- Jeff will be here until the weather changes.

6. Lawn Update

- MJS Landscaping is interested in doing the proposed work. They are supposed to come and meet with Jim to walk through and do an estimate.

E. New Business:

1. Right to Know Law – RSA 91A

Jim shared minutes from the meeting he attended regarding the Right to Know Law.

F. Adjournment: Motion to adjourn was made by Judi, Marie seconded. Motion Passed.
The meeting adjourned at 5:05.

Next Business Meeting: Wednesday, October 14th, 2020 Minutes Submitted by Becky Bailey