

Library Trustees Meeting Minutes

Wednesday, March 10, 2021

Attendance and Additions to Agenda

Members Present: Jim Fowler, Judi Baraly, Marie Weller, Maureen Spilsbury, Diane Town & Jen Haynes (Director)

Members Present via Zoom: Shannon Glidden

Absent: Becky Bailey

A. Meeting called to order at 4:02

B. Minutes, February 2020

Minutes from the February meeting were reviewed. Judi motioned to approve minutes. Maureen seconded. Motion passed

C. Standing Reports

1. Treasurer's Report – Feb. 2021

- Great Gift (Laurie Hassett Memorial Grant)
- Common Trust Fund Check
- Both were put into Acquisition Account
- Maureen suggested this account had enough monies in it. We can take at any time and distribute to other accounts
- Judi mentioned that we need to know what each trust funds restrictions are for spending.
- Have enough monies for upcoming workshops/programs
- Judi motioned to accept treasurer's report. Marie seconded. Motion passed.

2. Director's Report

- Waiting still on children's room floors
- May day grand re-opening celebration
- Still offering curbside for patrons
- Guitar lessons going great. Sandy is planning to offer to high school students
- Story Craft hour continuing until May
- Shopping list of computer equipment being put together. Library will look different next meeting.
- First Adult Book Group Zoom (3/22)
- Spring Story Walk 3/31 – 4/7: Much like the Halloween walk
- Wifi still not working well
- February Check out 285

D. Old Business

1. Trustees, new, renewals, election of officers

- Voted on Officers: Vice – Jim , Vice Chair – Judi, Treasurer – Marueen, Secretary – Becky
- Marie motioned to accept officers. Diane seconded. Motion passed.

2. COVID Opening

- Working well with scheduling times by appointment and curbside pick up
- Will talk again at April meeting about some changes in May

3. Library Lot Update

- Request for funds – turned down
- Jim will send paperwork to Claremont Savings Bank for the 2 lamp posts around the library and the bakery building
- Article in “Our Town” asking for donation. Maybe some money in LCHIP funds

4. Little Library – Town Response

- Let’s go for it!
- In front north side by bench
- Becky will talk to someone in Claremont about their Little Library
- Maureen will talk to Cliff Stark also
- Mentioned about one also up at North Charlestown

5. Library Mason Work

- With great sorrow, Judi informed the trustees of Jeff’s passing. LCHIP is aware of this tragedy
- Judi has called several other masons. Marie gave Judi a name of a mason to call.
- Have all the supplies to finish the job
- Judi will have a write-up with pictures to let townspeople know of Jeff’s work and passing
- Becky will send sympathy cards to Jeff’s wife, mother, and sister
- Mention of a plaque in memory of Jeff and his amazing work on our library
- LCHIP also will have a plaque when project is done

E. New Business

1. North Porch Lights

- Very dim – Jim asked town for light fixtures and motion sensor

2. Charlestown Forum

- A question was if Trustees meetings could be audio and visual on Facebook. Committee voted NO

F. Adjournment: Motion to adjourn was made by Maureen. Daine seconded. Motion passed. Meeting adjourned at 5:12 pm.

Next Business Meeting: April 14th, 2021

