

Library Trustees Meeting Minutes

Wednesday, May 24, 2021

Attendance and Additions to Agenda

Members Present: Jim Fowler, Maureen Spilsbury, Shannon Glidden, Diane Town, Becky Bailey, Judi Baraley, Karen Haskell (alternate) & Jen Haynes (Director)

Absent: Marie Weller

A. Meeting called to order at 5:04.

- No additions to the agenda

1. Librarians' Pay

- Selectboard authorized 1% increase in pay to town employees
- Judi motioned to increase pay to town 1% raise and make all employees equal pay, retroactive to the vote in March. Diane seconded. Motion passed.

2. North Porch Safety Rail

- Under \$500 – does not need approval from board
- Jen priced out items @ Home Depot and it would be less than the \$500
- Jen can order it – Judi willing to pick it up
- Maureen motioned to allow Jen to spend up to \$499.99 on supplies for North Porch Safety Rail. Judi seconded. Motion passed.

3. A/C Units

- Money is in budget for this (\$20,000)
- Jen calling people for quotes – 2 responses so far (Zajack - could come July/Aug timeline & Lake Sunapee Heating)
- Judi suggested Walpole Valley (Steve Martin)
- Jen will make calls and quotes will come in

4. Temporary Worker

- Missing about 18 hours/week (Sue will be out)
- Would like to continue with not being open on Mondays (it helps)
- PT/Temp position would be around 10-15 hours a week
- Possibility of Holly coming in to fill these hours each week @ the same rate the others are getting
- For next summer – adult librarian – full time (35 hours with benefits) to begin in March 2022

5. Library Yard

- Have money to do patio – would like to get it done
- Jim went back to Hoyt fund to see if they could do the main st.

B. Adjournment: Motion to adjourn was made by Becky, Judi seconded. Motion Passed. The meeting adjourned at 5:34.

Next Business Meeting: Wednesday, June 9th, 2021

Minutes Submitted by Becky Bailey