

Minutes for Library Trustees meeting August 27, 2019

Meeting called to order by President Art Bobruff 1:00pm

Attendance: Trustees Art Bobruff , Joyce Guinther, Greg Bruss. Dick Hendl Selectman, Head Librarian Laura Pauling , Alternate Happy Callaway

Agenda Review: accepted 3-0

Minutes from July meeting accepted: 3-0

Report from Selectman: Wasp infestation seems to have been eradicated. Now concern for possible Carpenter ants need monitoring .

Step replacement and drainage issue seem to be moving forward.

Correspondence none to report.

Public Comment none offered

Old Business

Second library sign now installed and visible on George Hill Road.

Alternate selection replacement. Happy says she will remain as long as needed as search for replacement continues. Greg will speak with Barb C for Friends of the Library input/ suggestions on finding a replacement.

New Business

Friends of the Library report. Sound system has arrived.

Financial Report. (See handout)

Discussion on how to free up funds from accounts to pay for work being done on drainage and new granite steps replacement.

Motion by Greg: Cash in the LPL account of \$12,957 and deposit the balance into General Funds, where a check can be written to cover Fred Tatro deposit for granite steps work to be done and to Kevin Roberts for work done on drainage problem. Second Joyce vote 3-0 to accept

Library Director report

The guest speaker's event on Historical Markers was very well attended, and the talk well received . Kanopy update, launched and already seems to be successful. Library patrons already using at a rate above what was expected for the initial launch. Discussion on adjustments may need to be made on amount allocated...but will wait for several months to look over data to see how the usage levels out.

Action items:

Greg will speak with Barb for Friends of the Library input on Alternate replacement nominees.

Art will go to bank to arrange for cashing in of LPL and deposit in General Fund acct

Laura will monitor Kanopy usage to allow us to make decision in future about usage and fee.

Announcements none.

Next meeting Tuesday September 24, 1pm

Adjourn motion made 3-0 yes adjourns 2:23pm