August 27, 2020  Libbie Cass Library  Trustees Meeting

Called to order 1:05pm
Attendance:  Maryanne Petrin Joyce Guinther Gregory Bruss Trustees
Annika Munholand Alt  Dick Hendl Selectman  Laura Pauling Head Librarian
Agenda accepted   Minutes from last Meeting July 30  accepted

Treasurers report  Handout available per request at the Main Desk in Library
Short discussion on renewing the soon to expire CD and to research current interest rates at local banks.
Decision should be made at Sept meeting ..

Dick reported for Selectman that there will be a general information meeting, also available by zoom, to
give latest information on the installation of the high speed Internet slated to commence this fall.  It is to
clarify issues related to cost, timeline for installation, options potentially available for subscribers to the
service.

Head Librarian report:  New phase of reopening the library is working well.. Patrons make appointments
and safety protocols all seem to be adhered to, with no issues over wearing masks or keeping distances.
Still not back up to past patron counts, but averaging about 15-20 per week.
Library outreach offerings at the schools on hold until there is clarification on how the school district will
open up for in school classes.   Example,  no book club for the time being.

New Business:  Greg reported on his quick inventory of the New Hampshire room contents.  Discussion
begun on clarifying how and under what guidelines the original purpose had been for setting up the
room years ago.  In order to move forward and put the room in a more user accessible and utilize it for
preservation and archiving of materials can be proceed.  People associated with the original designation
and creation of the NH Room  will be asked to help clarify.   This is preliminary to working on a
memorandum of understanding for both the Historical Society and Libbie Cass Library to come to a
mutual understanding of responsibility and utilization.

Scholarship application form and criteria for awards needs to be updated with the recognition of
growing number of potential applicants, who might qualify. Defining who will continue to be eligible
and if the requirements need revision.  Also should include looking into sustaining the funds that might
be available for awards in the Scholarship fund account in the future.

MEETING ADJOURNED 1PM