

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