

Libbie Cass Library trustees meeting October 29, 2020

Approved December 3, 2020

Call to order by President Maryanne Petrin 10am Protectworth Room

Attendance. Maryanne Petrin, Joyce Guinther, Gregory Bruss Trustees
Alt Trustee Annika Munholand Selectman Dick Hendl Head Librarian Laura Pauling
Agenda moved seconded and accepted
Minutes from previous meeting accepted

Treasurers report handout available per request at Library main desk.

Motion made by Greg to accept the check rec'd from Better World's Books for the amount of \$113.44 to be deposited in the Scholarship fund. Seconded by Joyce 3-0 accepted
\$50 donation and \$40 for copier use deposited in the general fund.

Public Comment none

Librarian Report New shelving needs to be done in Childrens small room, concerns about tipping safety. Bid has been requested waiting for answer.

Kanopy use is about the same, \$153 left in the account. Consensus that we renew service at least for the winter months due to limited access to the library still being in place. Decision to continue Kanopy will be addressed in the Spring.

Laura pointed out that it is time to renew her contract and her annual evaluation needs to be completed with the Trustees.

Greg will look over the previous contract and set up time convenient for the evaluation to take place in a timely manner.

Due to holidays coming up it was decided to not have a meeting in November but hold an early meeting on

December 3 at 10am in the Protectworth Room. notice will be posted.

Meeting adjourned at 10:32am