

Minutes for Library Trustees meeting January 30, 2020

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

Attendance: Art Bobruff, Joyce Guinther, Greg Bruss Trustees, Alt. Annika Munholand, Selectman Dick Hendl, Laura Pauling Head Librarian.

Review Agenda move to accept Greg, vote 3-0 yes

Review Minutes move to accept Joyce, vote 3-0 yes

Correspondence Joyce sent thank you notes to A Davis for magazine subscription and to the Rogers for their generous donation to the library and the scholarship fund

Public Comment welcome Annika Munholand as new Alternate Trustee

move to accept her nomination Greg 2nd Art vote 3-0 yes

Selectman Report: Dick informed us that the Budget Review has proceeded with no glitches Mitsubishi AC installation will be scheduled for the spring. Possibility of installing a larger unit discussed with more input on cost needed.

Old Business: Computer replacement update. Costs came in where we already had discussed and approved. Discussion on what to do with old computers. Move to place public notice in Library and on website stating donation will be made if someone from Springfield could use one based on need and make use of it. Per request. Vote 3-0 yes

Scheduled meeting change Greg moves that the Trustees change their regular meeting time to the last Thursday of each month at 1pm at the Library. Joyce seconds. Vote 3-0 yes

Friends of the Library no report.

Financial Report. Hard copy available upon request at the Library main desk.

Discussion on consolidating all Banking accounts into the Sugar River Bank New London, per Joyce's suggestion. Greg moves Art 2nds vote 3-0 yes

Library Directors report: Library will assume responsibility for the annual Easter Egg hunt event this year.

KANOPY usage remains level. Currently 5 patrons accessing the service regularly. Will evaluate usage vs costs. Discussion on how to encourage Patron use. Great Courses fees need to be clarified.

LUV Speaker in W Leb on April 3 on subject of "Sustainable Libraries" decision to attend and make donation deferred to later meeting after more information arrives.

Scholarship forms set to be distributed firm date of April 30 as deadline for applications return.

Action Items:

Dick will look into pricing on larger AC unit for installation..

Laura will place notice on donation for recycled computer.

Joyce will transfer 2 accounts to the Sugar River Bank as per vote.

Next meeting Thursday February 27, 2020 1 pm at the Library

Meeting adjourned 2:11pm