

Library Trustees Meeting Thursday July 30, 2020

Call to order by President Maryanne Petrin 1:15 (trouble with Zoom setup for Laura)

Attendance. Trustees Maryanne Petrin, Joyce Guinther, Gregory Bruss Alt Annika Munholand  
Dick Hendl Selectman, Janet Hendl sat in for Librarian report for Laura no Zoom access.

Agenda move to accept Joyce second Maryanne 3-0 yes

Minutes move to accept Joyce second Maryanne 3-0 yes

Treasurers report Handout available per request from Main Desk at Library. Statements from our new bank account at Sugar River now arrives at end of month, suggestion that accessing amounts on line before meeting will help keep the report more current and usable for Trustees perusal. Keeping all receipts in folder in Library to ensure access for Auditor and initialed as needed.

Will need to make a decision on what to do with CD coming due, at August meeting.

Janet Hendl reported the phased reopening is going well. Patrons seem to be following the guidelines for use and patronage is slowly returning to normal levels. InterLibrary loan has been freed from state inaction and now taken in hand by local libraries to get it operating moving books along. LUV and Audio books also part of the need to not wait until the State decides to reactivate this system.

Janet also shared a notice placed in the Intertown thanking our two librarians for their hard work in running the library during the pandemic. It is framed and will be displayed in the library. Well earned praise for their efforts and conscientious attention to safety which enabled the library to continue to offer this valuable service for their patrons during these challenging times.

Greg will meet with Laura and Janet to write up an information ad (about the reopening, services now offered, new hours and website info) moved by Greg seconded by Joyce 3-0 yes to cover whatever the small expense of placing the ad in the Intertown Record.

Public Comment. Greg passed around the questionnaire being circulated by the Abbott Library sent to him by John Trachy. Revisited discussion from previous meeting on how to best use the Town ten year plan questionnaire for this purpose, or if we need to do something more detailed. Also revisited discussion on best way to both distribute and encourage feedback which will be of best use for making long range plans for the library. Discussion brought up waiting to see if a video internet meeting scheduled for the Town would also potentially offer and opportunity for the Library to use for gathering this kind of input.

Next meeting set for Thursday August 27 at 1pm

Motion to adjourn 3-0 yes

Meeting adjourned 1:55

Respectfully submitted Gregory Bruss Secretary for the Board  
August 1, 2020