Minutes Library Trustee Meeting June 25,2019

Meeting called to order by President Art Bobruff 1pm

Attendance: Trusstees Art Bobruff Joyce Guinther Gregory Bruss,

Selectman Dick Hendl, Head Librarian Laura Pauling

Review Agenda Motion to accept Greg second Joyce 3-0 yes

Review Minutes Motion to accept Art second Joyce 3-0 yes

Report from Selectman Dick Hendl Kudos were extended for the Backyard Birds program much appreciated event. Quotes pending for the proposed new front steps. Granite or Concrete price est.

Public comment none

Correspondence check has arrived from CJP

Old Business

Second Library sign still a work in progress . waiting to hear from Pete about when it will occur and confirm relocated placement.

Alt selection efforts.. Meghan has been asked and believe she accepted. Need to confirm and clarify attendance issues. Happy will allowed to retire by July meeting.

Scholarship celebration. Greg apologized for inability to keep accurate calendar. All seemed to be pleased with how it went.

Floating employee paperwork signed, will have at least 2 volunteers in line as needed from those already on board. Will be trained by Laura

Kanopy moving towards setting up the account and then should be ready to launch for patron use.

New Business. Discussion on possible need to change time of the meeting but will wait until August meeting to see if that is necessary when the new Alt comes on board.

Reports

Friends of the Library plan to march in Old Home Day parade. Still waiting on testing of potential new system to see if it will be adequate for our needs.

Financial Report as per handout. Will need to decide on how to proceed when CD expires. Plan is to renew it.

Library Report from Laura. Kevin has been contacted about the drainage repair est and timetable but is busy and will need to be contacted to firm up how to proceed.   
Summer reading program for both Children and Adults will be going on.   
So far no up tick in patrons as “summer people” are just beginning to arrive.

No Announcements

Next meeting July 30, 1pm.

Adjourned Art moves Greg seconds 3-0 yes

Action Items (only 2) Laura will contact Pete about sign installation.

Greg will contact Meghan to confirm she has accepted Alt Nomination and to discuss attendance issues if any.