

## Minutes for Library Trustees Meeting June 25, 2020

Called to order by President Maryanne Petrin 1:00pm

Attendance: Maryanne Petrin, Greg Bruss, Joyce Guinther Trustees, Annika Munholand alt  
Laura Pauling Head Librarian, Dick Hendl Selectman

Agenda: motion to accept 3-0

Minutes: from last meeting motion to accept 3-0

Treasurers report: Handout available per request at Library main desk

Audit report had one suggestion . To use Debit Card for transactions to better track monthly receipts.

Treasurer will do monthly check and and sign off for each month. Discussion on possible ways to have report be up to date at the time of montly trustees meeting.

Librarian Report on going phased re opening. Frequent patrons contacted to advise of protocols and how to proceed in use of the library. Curbside use has continued as planned with more people having taken advantage of it. Allowed patrons to have some level of access to services during this hiatus.

Vote to change library days/hours, to Monday thru Thursday and Saturday Morn to coincide with Town Office hours. Friday, library now will be closed. Joyce moves vote 3-0 yes

Kanopy use remains consistent have \$250 left of original money allocated. Consistent 5-6 patrons utilizing. Will revisit the cost benefit of this service when money needs to be reallocated.

Public comment. Dick H informed us that the AC which was donated to the Historical Society now installed. Still waiting on quotes for repairs to building.. door trim siding. Need to replace the old sign for days and hours with something more attractive and easier to change as needed.

Discussion on Master Plan questions and clarification on format they intend to use. Focused on how to identify issues and responses, in relation to actual card holders and users of the library. Better understand the data being presented. Of course focus will be on how to respond to current needs and desires for how to best fit in to community use for library by asking for suggestions.

Next meeting 1pm Thursday July 30, 2020

Meeting adjourned 2:15pm