

## Libbie Cass Library trustees meeting March 25, 2021

Call to order by Trustee Joyce Guinther sitting in as Chair, 10:04 AM in the Protectworth Room

Roll call: Maryanne Petrin (Chair), Joyce Guinther (Treasurer) and Annika Munholand (Secretary) as Trustees; Alternate Trustee none; Selectman Dick Hendl; Head Librarian Laura Pauling.

Review/acceptance of prior meeting minutes: Agenda moved, seconded, and accepted. Minutes from previous meeting accepted.

Treasurer's report: Handout available at the main desk of the library. Next meeting discuss what to do with the CD which will soon expire. It was mentioned that the audit of the library accounts will happen soon.

Public comment: Dick informed us that he will be the selectman reporting to the library this year. Dick sold 2 old CD's from the library on eBay, and gave a check of \$80 to be deposited in the general fund account.

Librarian comments/suggestions:

Discussion of Museum Reimbursement Policy: Motion made by Joyce to accept the Museum Reimbursement Program Policy. Seconded by Annika. All in favor 3-0.

Discussion of Overdue books and Claimed returns Policy: Motion made by Joyce to accept the Fines and Fee Policy for Claimed Returns and Overdue Books. Seconded by Maryanne. All in favor 3-0.

Summer programs: Discussion about in-person vs on-line presentations to be offered at the library. Dick mentions that on-line allows for more people to attend. Other in-person gatherings have been held in town following the Covid-19 social distancing guidelines. Do presentations which offer both in-person and on-line attendance.

Discussed ways to raise money. The idea of a book sale or yard sale came up. This should not be run by the librarian, but by the Friends of the Library or possibly the Trustees. A book sale would require a lot of work for little return. A yard sale could yield \$10 per table and might be more profitable.

Next time discuss the possibility of returning the library circulation and hours closer to normal before the summer begins. This depends on Gov. Sununu's recommendations for Covid-19 later this spring.

The idea of buying a new vacuum cleaner came up. The current one does not function very well.

Recommendations for alternate trustee: An add will be put on the library website by Laura. Pixie at the Town Office will be asked to put a note in the Intertown Record and on the outdoor billboard across from the Post Office.

Next meeting date: April 29, 2021

Adjournment: Meeting adjourned at 10:54 AM.