

Minutes for Library Trustee Meeting May 28, 2019

Meeting called to order 1:00pm

Attendance Trustees: Art Bobruff, Joyce Guinther, Greg Bruss, Alt: Happy Callaway,
Head Librarian Laura Pauling, Selectman Dick Hendl
Agenda review Joyce moves Art seconds accept 3-0
Minutes review Joyce moves Art seconds accept 3-0

Selectman report Dick thinks he has found a potential replacement for Alternate. Will approach Meghan Butcher about position.

Correspondence none

Public Comment none

Old Business

Library sign removed from in front of Historical Society per request will be installed in new location.

Alternate to be appointed ... Moved and accepted to ask Meghan Butcher. Greg will contact.
Some discussion about the possible need to shift the meeting time to accommodate schedules.

Scholarship award Wed June 12 at 6pm at the Library

Water Leakage repair Kevin will make another inspection in early June and make suggestions on how to proceed and cost. Discussion also about the need to repair/replace front steps. Possible cost might be cheaper than first suggested.

“Floating” employee paper work will be typed up and signed several candidates already approached about this. Letter to be included in their files about the job description.

Kanopy Hoopla Laura presented updated document. Discussion followed about which best suits our needs. Moved and accepted to begin with Kanopy and set limits to gauge use cost.

Friends of the Library no report.

Financial report hand out from Joyce all looking as we would expect at this point in the budget. Art moves to accept report Greg seconds accepted 3-0

Librarian report Laura noted that there is some painting scraping needed to tidy up the entrance door, also some siding repair. est below \$600 should allow Laura to move on it.

Author program July 31

Move to go into executive session to discuss and award scholarships for this year. Art motions Greg Seconds accept 3-0

Seal the minutes of that session discussions. Come out of executive session to continue with meeting.

Announcements none.

Next Meeting Tuesday June 25, 2019 1pm

Meeting adjourned 2:50

Action Items

Laura will look into Firming up deal with Kanopy Confirm that sign is now in new location Email KRoberts about water damage repairs and replacing steps and get estimate and proceed with paint and repairs.

Greg will contact Meghan Butcher about accepting the nomination to be new Alternate Trustee