

Minutes for September 24, 2019 Library Trustees Meeting

Meeting called to order 1:02pm by Art Bobruff

Attendance Joyce Guinther, Art Bobruff, Gregory Bruss Trustees, Happy Callaway Alternate
Dick Hendl Selectman Head Librarian Laura Pauling
Agenda Review Joyce moves to accept 3-0 yes
Minutes Review for August Accepted 3-0

Selectman's report Noted that moose seem to be on the move crossing roads. Local townspeople involved in accident. Dick reports that the budget process for 2020 is beginning, need to analyze needs and structure our budget proposal for initial review soon.

Correspondence. None
Public Comment. None

Friends of the Library. The friends will be holding their open meeting on Oct 24 at 7pm a short business and organizational meeting to be followed by a talk History through US Postage Stamps. Expectation of a revitalized Friends for our future.

Old Business. Still searching for an Alternate candidate to allow Happy to retire after long and dedicated service. Will be in Friends notice and posted in the Post Office.

Financial Report... see Librarian for current report handout.
Discussion for future of money market investment and options to consider.

Library Directors report Had a good, busy summer. Laura reports that the upswing in patrons continuing into the fall. Will soon start the Outreach Book Club at NL elementary during lunch.

Kanopy seems to be catching on. Seven patrons currently enrolled and using. Need to check on how billing is done and how to better utilize dash board data for future decisions about this program.

Mystery book club start up .. moving from discussion group format to Mystery Book of the Month suggested read. Making it more accessible as a resource / suggested reading format.

Currently no action items pending

Next meeting October 29 Tuesday 1pm

Greg moves we adjourn Joyce seconds 3-0 yes

Meeting adjourns 2:05pm