

Minutes
BLACKSTONE BOARD OF LIBRARY TRUSTEES
June 14, 2021
5:00 p.m.
Via Zoom 508-883-1931
BLACKSTONE PUBLIC LIBRARY

1. Opening:
 - A. Call to order and roll call - Mary Lou Brachaud, Maryann Dobeck, Lisa Cheever, Kate Renaud, Kelly Gillis - absent Patti Guzinski and Jean Alexandrowicz
 - B. No minutes available to approve for April 12, 2021 meeting
 - C. Next meeting July 12, 2021
 - D. Library Closings: July 5, 2021, July 4th holiday observance
2. Finances:
 - A. FY21 invoice signing and discussion
 - B. Ratify invoices authorized for payment since meeting in April- total \$35,201.24 Motion 1 Mary Anne Dobeck, 2 Kelly Gillis, All in favor
 - C. Discuss Annual Town Meeting in re: operating budget and warrant article-revolving account approved- 2% increase for full time and union reflected in operating
3. Director's Updates and Discussions:
 - A. Director provided Trustees with an estimate of outstanding costs for FY including repair and maintenance, Comcast bill, postage, professional and technical and travel.
 - B. Director moving funds from gift account to appropriate accounts
 - C. Director will provide town accountant with breakdown of staff who have monitored the meeting room (who, pay rate). This will be recorded under the Cares Act Funding and put into the General Fund when received.
 - D. July 1 curbside will be ending , quiet studies will be available for booking
 - E. Director will request 10 hot spots to be funded through M.B.L.C. This funding will last through September 2022. Hot spots are censored but this can be shut off. Hotspots will also be available to community homes and locations. The library will then have 12 available to patrons. Will be revisited for discussion at Trustee meeting on August 9.
 - F. Withdrew LSTA grant for 2021. Exploring funding for garden programs through Unibank.
 - G. Museum Pass Policy needs to be edited.
 - H. Next meeting for the Friends of the Blackstone Library June 22 @ 6:30pm

I. Building update - library will water grounds Tuesday and Fridays at 5am - Public Works Superintendent notified due to water ban observance

4. Trustee Reports and Discussion

I. Correspondence

-Thank you for mulch work to Complete Site Solutions

-Thank you and \$200 request to Imperial Park and Shop for 2022 funding for cookie walk

-Trustee Chair to send letter to Town Clerk to record that the meeting for May 2021 was canceled

B. Request from Lion's Club - July 24th pet food and supply drive to take place in the back parking lot. This will benefit the Blackstone Valley Animal Shelter.

C. Meetings of Trustees moving forward will be held in person the second Tuesday of the month at 6pm

D. Expiry of Trustee terms - Mary Lou Brachaud, Kelly Gillis and Maryann Dobeck.

E. Director's addendum to annual contract and review

-Salary increase of 2%

-LIG/MEG contracts will be signed by employees

-Director review will be designed around planning for the future of the Library

F. Trustee Elections July 2021

- Consider areas of interests for Trustees, responsibilities, subject matters

G. Review building repairs to be addressed

-Most immediate repairs include pavement heaves, repair of egress doors, and fire alarm panel

-Ongoing concerns include hot water heater, HVAC system, boiler

H. Discussed purchase of outside table/chairs/bench

I. Calendar Review - moving Cori paperwork to March 2022

J. Matters the Chairperson reasonably anticipated to be discussed

-Director has applied to be selected to present at Associate for Rural and Small Libraries in Nevada

5. Old Business:

6. Good and Welfare

7. Adjournment - 6:40pm Motion 1 Maryann Dobeck, 2 Kelly Gillis, All in Favor