

G.A.R. Memorial Library Trustees Meeting Minutes
 May 10, 2022, 6:30pm

Present: Marcia Sellos-Mauro, Paula Breger, Amy Custance, Corinn Flaherty, Ashley Adams, Laura Collins, Sandra Nawrocki, Heather Conner, Tom Salvo
 Absent: Fred Chania
 Recording Secretary: Laura Collins

| Agenda Item | Outcome |
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| Annual Election of Officers | Marcia moved to vote on Fred as chair, Marcia as vice chair, Tom as treasurer, Laura as recording secretary, and Sandy as corresponding secretary; Laura seconded. Vote was unanimous. |
| Approve Outstanding Minutes | Marcia moved to approve minutes from the April meeting, and Heather seconded. The vote was 5 approve, 0 oppose, 3 abstain (Abstaining: Paula and Marcia were absent in April, Tom arrived late). The minutes were approved. |
| Director's Report | <ul style="list-style-type: none"> a. DPW got us 8 new Adirondack chairs for the lawn. These will be useful for outdoor events such as Miss Kate's story time. b. The teen room has a new desk so the new Youth Services librarian has a "station" in that room. c. Plexiglas in front of the circulation stations has been removed, and the regular standing circulation station has been reinstalled. d. Corinn has asked Wayne to have an electrician evaluate whether more electrical outlets can be added at the circulation desk and possibly upstairs. The current extension cords at the front desk may be overloaded. Sandy asked if further electrical needs should be evaluated, and Corinn mentioned that any electrical changes should be long-term. e. The Strategic Planning Committee will hold its first meeting virtually on May 19 at 7pm. Corinn has invited about 18 community members to serve on the committee. The second meeting will be held on June 21 at Old Town Hall. f. The library will be open every Saturday until it is closed on Saturdays starting in June. g. Marcia asked about statistics. Corinn says that circulation is leveling back to pre-pandemic norms. |
| New Hire(s) | Two new hires: Hannah Boone has been substituting until the new Youth Services Librarian, Kelly Scott, can start. Corinn is hoping to retain through the summer Hannah if possible. |
| Community Survey | The survey is closed; Corinn has 280 responses and 213 completed responses. Corinn has the raw data and is interpreting it. |
| Town Meeting | The Town Meeting will be on Saturday, May 14 at 9am. Both the Select Board and the Finance Board voted yes on the library's new 10-hour position. |
| May 15 Tree Dedication and Ribbon Cutting | StoryWalk ribbon cutting and tree dedication to Kay Gove will be on Sunday, May 15 at 1pm; holly bushes will also be dedicated to Miss Kate. |

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| Plantings on the Library Grounds | <p>Amy presented estimates from Peter Dryden for new plantings in front of the library. Amy noted that the price for labor and disposal and any choice for planting would be under \$2500 total. Amy moved to choose Option 1 from Peter's estimate (tree hydrangeas and hosta), and Marcia seconded. The board voted unanimously to approve Option 1 from Peter's estimate.</p> <p>The holly bushes in honor of Miss Kate will be planted this spring.</p> |
| Items Not Reasonably Anticipated | <ul style="list-style-type: none"> a. Tom asked about status of the mask requirement in the library. Corinn noted that the mask required signs will remain for the time being, but the staff has not been strictly enforcing masking. b. Marcia noted that Corinn's review will be upcoming, and Corinn requested that it take place after the Strategic Plan has been created. c. Corinn noted that the BOLT will need to meet after the June 21 committee meeting, so we will need to schedule a regular meeting for July. |
| Next meeting | <p>The next meeting is scheduled for June 14 at 6:30pm at the library.</p> |
| Items Review of Action | <ul style="list-style-type: none"> a. Amy will contact Peter tomorrow and ask whether the estimate for plantings includes the cost of watering over the summer. |

Meeting Adjourned at 7:10pm.

The Trustees next meeting is scheduled for June 14th, 2022.