

Approved
JPL Trustee Meeting Minutes
February 3, 2022

Meeting opened at 6:36.

Those present: Liz Milligan, Lesley Seppala, Bette Bovio, Joy McCorkhill, Director, Brenda Roy and Jeanne Kenison.

The trustees discussed the pros and cons of security cameras in the library: 2 cameras (1 in each corner) of the main room and 1 in the corner of the non fiction room. These would not be over the computers and would only tract people coming and going. Patrons concerns with the security would be directed to selectboard for discussion and this would be put into the library's policy. It was also discussed among trustees concerns over who would be able to view the library security cameras. Liz stated she would check that the library cameras can only be monitored by the librarian while the library is open. Policies will be written by Joy for security camera use in the library.

Liz made a motion that we have 3 security cameras in place in the library rooms for monitoring purposes of safety and security of our library staff and patrons. Leslie seconded this and was passed by all trustees.

Joy presented swatches for the countertops, cabinet, and bookshelf backing supplied from Northwoods Cabinetry.

Joy has been talking to Demco concerning shipping orders of furniture from different suppliers to save costs. Liz made a motion for Joy to start making furniture orders from different suppliers. Leslie seconded the order and trustees passed the motion.

Trustees will be looking ahead to have a grand opening for the library sometime in mid-June, although the community building will be open for the public on town meeting night. By that time, the move should be complete, the furniture received and we will have the name to make signage for the library.

Meeting adjourned at 7:23.

Secretary