

Approved
JPL Trustee Meeting Minutes,
March 9, 2021

Meeting called to order 6:48.

Those present: Liz Milligan, Chair, Leslie Seppala, Bette Bovio, Joy McCorkhill, Director and Jeanne Kenison.

Jeanne passed out the minutes of the last trustee meeting and were reviewed by all trustees. Liz made a motion to accept the minutes as written, seconded by Jeanne and all trustees accepted the minutes as written.

Leslie passed out the treasurer's report to review. The checking account balance for March 9, 2021 is \$4,379.12; the savings account is \$6,028.12; the windfall account is \$250,058.85. Expenses and statements were reviewed and initialized by trustees. Liz made a motion to accept the treasurer's report as written; seconded by Bette; all trustees accepted the report.

Director's Report

The individual visits for February were 61.

Kaitlin Wood started last week and will go solo tomorrow. She will receive training on ILL and Resourcemeat Saturday. She is also subbing for Courtney Vashaw in Whitefield Library. She expressed an interest in the Summer Reading Program which Joy is excited to let her work on. The theme this year is Tails and Trails.

Joy has been working on the LTC Grant and has been thinking about doing the community discussion mid-April. Her class has been completed. There will be 2 community discussions and, once she has written the questions, she will send them out for opinions.

Joy will do her typical advertising and will ask us to share as well. It was suggested to use Mailchimp (free) and Bannersnack premium for \$7/month (\$84/annual). Instagram and FaceBook will also be used. The costs for the annual fees can be included in next year's budget as they are included in the grant for this year. She will be adding Zoom Business as well.

Joy will be checking in with Cori and Tucker Library Interiors later for proposal on shelving for the new library.

Joy stated that there are no plans to remove Dr. Seuss' books from the shelves. The only

libraries that are removing the books are the ones who are afraid these books will be stolen. Joy discussed writing up a policy /disclaimer for patrons who challenge the books.

Joy is planning to complete the state report by the 18th.

Joy brought up a concern for trustees concerning when the first allotment of \$5,000 from approved budget would be dispersed as it won't be voted on until the June Town Meeting. Joy asked if we would be using savings account if needed. Liz will contact Kathi to bring up our concerns.

Next meeting will be April 13,2021.

Meeting adjourned 7:34.

Jeanne Kenison, Secretary