

Approved
JPL Trustee Meeting Minutes
October 12, 2021

Meeting opened at 6:44.

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

The unapproved minutes of the trustee meetings were passed out for review. Liz made a motion to accept the Unapproved September 14, 2021 and October 8, 2021 as written. Brenda seconded the motion and was passed by all trustees.

There was no treasurer's report.

Director's Report

Joy stated that the Community Calendar was completed and submitted on 9/30. It will hopefully be back mid-November but, more realistically, mid-December.

The LTC Grant was submitted on 9/29.

Joy stated that she is at 28 hours not including the additional 25 hours. She will continue to closely monitor her hours.

Joy stated that she is starting a how-to manual for Emma. This is a work in progress and she is reviewing ILL, statistics and processing with her. It would be a good idea to use Emma's creativity to do some painting/ decorations in the new space to make it more child oriented.

Joy has placed the shelving order with Cori. Joy sent her her wish lists from Demco and shared by Library Store cart with her. Joy will follow-up with Cori. She has asked Cori for opinions/ and options on furniture on the wish lists and will follow-up with her in a week. The approximate cost of the shelving is \$63,500.

Joy and Kim visited the nature trail this past Sunday and Liz joined her on Monday to look at it as well and talk about alternative trails due to amount of growth and need for an excavator which the kids can't operate. The ball field may be coming down and the trail would be more visible from the Children's Room. Joy will be getting another opinion tomorrow. If it's positive, Joy will mark it for JROTC to clear. She can do a short video as well. Joy is looking for someone with a brush hog to volunteer cutting down some brush before the JROTC get there so they can do more clearing.

New Business

Liz passed out 2 warrant article drafts (update from Article 11 2019 Town Report and revised article from the A17 2019 Town Report) for trustees to review and rephrase. These drafts will be rewritten by Liz for a final review next meeting and will be sent to DRA for review.

Next meeting will be Thursday, November 4, 2021

The meeting was adjourned at 7:10.

Jeanne Kenison, Secretary