

Approved
Marc A. Hurzeler, MD Public Library
Trustee Meeting Minutes
October 11, 2022

Meeting opened at 6:39.

Those present: Liz Milligan, Chair, Joy Mc Corkhill, Director, Bette Bovio, Brenda Roy, Leslie Seppala and Jeanne Kenison .

The September 13 Trustee Meeting Minutes were reviewed and 1 correction made. Liz made a motion to accept the September 13, 2022 meeting minutes with 1 correction and was seconded by Leslie. The motion was passed by all trustees.

Leslie passed out the treasurer's reports to review. The savings account as of October 10, 2022 was \$6,198.26; the check ing account was \$1,254.89; the Windfall Account was \$184,070.75. Liz made a motion to accept the treasurer's report as written and was seconded by Bette. Trustees passed the motion.

Director's Notes

There were 68 people at the Open House and \$200 from the book sale.

For future book sales, she will have Brooks and Taylor sustainable shelves as she weeds out the collection. Contributions to Band T will be a credit on their account. Ongoing Book Sales Bookcase is up with signs as well.

Joy has been looking up prices on outside storage cabinet (6x6') for book donations and outside furniture storage..

Joy has found a rotating puzzle board (cover and drawers) for \$80. Liz made a motion to purchase the puzzle table outlined by Joy and seconded by Leslie. Motion was passed by all trustees.

Joy would like to purchase 3 panel light blocking curtains to go on the windows between the fiction and non fiction room for approximating \$250. These would help visibility when running the projector for programs.

The library cards ordered arrived 2-3 weeks early.

Joy and Emma will begin training on the new website 10/13/22.

Emma will be handling the Halloween Party on Friday Oct 28, 6-9. She has 2 volunteers

lined up and will be posting information on social media and put up flyers.

There are about 40 bookmarks left and Joy will sell them at \$5 each.

Kim Perry said that the storybook walk will be done before snow flies.

Joy wants to order magnets with the new website and email address on it. She would also like to order a new banner for the library with the new logo on it.

PLA is Joy's next priority and is waiting for the check, expected by the end of the month. She would like to order 3 computers with the grant money. She would like to start the computer classes Oct 28 in the Am and repeat the class on following Saturday PM..

The Friends is reorganizing and new members include Susy Astuto, Denise Bilquin,(not week ends), Helen Couture and Amanda Cormier.

New Business

Liz presented the final 2023 Library Budget and minor discussion ensued. Liz made a motion to accept the 2023 Library Budget for \$41,160.00 and was seconded by Brenda. Trustees passed the motion.

Liz passed out the Revised Holiday/Vacation Earned Time policy for trustees to review. Joy will include holidays on the new library website.

Nov 14 will be the next Safety Committee Meeting and Joy and Emma will switch off to attend them.

The next trustee meeting will be November 8 at 6:30.

Meeting adjourned at 7:50.

Jeanne Kenison, Secretary

