

MOULTONBOROUGH PUBLIC LIBRARY
Board of Trustees Meeting
February 18 , 2021 at 9:00am
Virtual meeting via Zoom

PRESENT

Jane Harrington, Chair; Sally Bartlett, Co-Chair; Jeannie Lacey, Secretary; Sherry Wakefield , Treasurer; John Buckley, Jack Weekes, Nancy Cole, Peter Olsen, Meg Greenbaum, Deb Hoadley, Library Director; Jorge Dominguez, Public

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF THE AGENDA

Approved by Sally, second by John. Unanimously approved via roll call vote.

REVIEW AND APPROVAL OF THE DECEMBER 17, 2020 MINUTES- Approved by Sherry, second by John. Unanimously approved via roll call vote.

TREASURER'S REPORT-Sherry Wakefield- Sherry set up the report so that we now see where we are going against the budget. The categories match the budget. There was an extra \$63.00 in 2020 budget, which was paid back to the town. The Vanguard and Fidelity investments are doing very well. We've received the quarterly town transfer based on budget. Report filed with minutes. Acceptance of treasurer's report-Approved by Jeannie, second by John. Unanimously approved via roll call vote. Acceptance of gifts and donations-. \$410.00. These will stay in donation account. Approved by Sally, second by Jack. Unanimously approved via roll call.

LIBRARY DIRECTOR'S REPORT- Deb Hoadley-Deb submitted her Director's Report in the February Trustees Meeting Folder in Google Drive. Building- Plans to post position of Maintenance person by March 1st. Budget- Town meeting May 15th. Technology- New systems in place except catalog which will go live on June 21st. Terminated agreement with Lakes Region since they were not responding to requests to come to check on systems. Set up new service with Steven Jussif, AdelXT Computer Co. due to highly recommended and prompt service. Librarians are embracing the new technology. CHILDREN'S REPORT- Sharon is continuing to

work with the schools, started Zoom Lego program, working on Summer Learning Grant.

COMMITTEE REPORTS

PERSONNEL-Jack and John. Almost complete with revised manual. Making 3 sections, library, trustee, and personnel. Will review draft in March and April.

Grounds Maintenance- Nancy and Meg- Bartlett tree will continue to treat ash tree for bugs. Move to accept tree treatment by Sally, Second by Peter. Unanimously approved via roll call.

ART- Nancy and Meg – New exhibit in program room of watercolors and photos.

FRIENDS- Deb Wiacek, Vice president of Friends. No house tour this year. Still provided all new books to Kindergarteners. Deb will check with the friends if they are will to help with the Memorial Garden.

OLD BUSINESS

COVID-19 Update- Porch pick-up going well.

Budget recommendation from ABC- discussing grounds maintenance

NEW BUSINESS-

IT- Steve Jussif of AdelXT Computer Co. is new tech.

PUBLIC INPUT- Jorge – Make acceptance of gifts easier.

Nonpublic session postponed due to Deb having to address heating system issue.

Meeting adjourned at 10:15 am. Moved by Sherry, second by Sally. Unanimously approved.

Next meeting on March 18, 2021 at 9:00am.

Respectfully submitted,

Jeannie Lacey