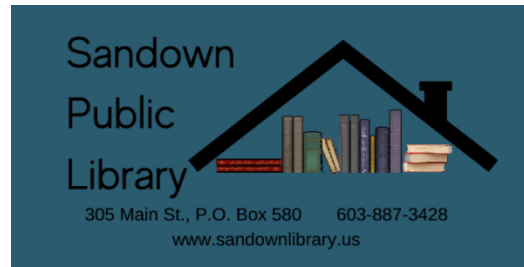


Sandown Public Library
Trustees Meeting
Minutes for February 17, 2022
7:00 p.m.
Sandown Public Library



Call to Order at 6:55 p.m.

Attendance – Roll call: Trustees Carol Busby, Melissa Tiney, Carol Fournier and Julie Drouin; Alternate Trustee Jennifer Parkhurst; and Director Adam Shlager were in attendance. Trustee Diana True and Board of Selectmen Liaison Bob Nickerson were absent.

Pledge of Allegiance

Correspondence –

- None

Finance Report

- P&L Budget vs. Actual Spreadsheet. No issues.
- Paul Densen Trust Fund Update: No update.

Approval of Minutes -

January 13, 2022: Motion by Trustee Tiney to approve the minutes as edited; Trustee Fournier seconded. The motion passed unanimously.

Director's Report – attached separately.

- Directors all around the state have been conferring on the change in numbers of both who is and how the library is being used. Some groups use the space but do not check out books in a traditional manner. The library needs to redefine "success" to go forward.
- A full inspection of the heat pump and furnace was done when the thermostat was relocated. The inspection revealed that both of the electronic damper controllers are broken and stuck open. Trustee Fournier moved to approve an expenditure of \$2,000 to replace the damper controllers. Trustee Busby seconded. The motion passed unanimously.
- The Director noted that the Highway and Fire Departments of the Town were able to keep the flood area outside controlled. It was recommended that the Town and Library review possible options in the spring for a more long-term solution.
- Nadia Pitman is the Library's new Page. She will be working Monday evenings and Saturdays and will assist with the Summer Reading Program.
- The Town approved the budget at its Deliberative Session on Saturday, February 5, 2022.
- New Items to check out: Metal Detector, Radon Detector.
- Children's tables and chairs have been added downstairs.
- GSuite, which was free, is going to start charging about \$1,700 a month to use its services. The Director is looking into alternatives.

Old Business –

- **The Trustees signed new Policies.**

New Business –

- The Library received an anonymous donation of \$500. Trustee Fournier moved to accept the donation. Trustee Tiney seconded. The motion passed unanimously.

Trustee Busby moved to adjourn the meeting. Trustee Fournier seconded. The motion passed unanimously. The meeting was adjourned at 7:35 p.m.

Next scheduled meeting: March 10, 2022 at 7:00 pm

Respectfully submitted,
Carol Busby, Secretary