

Minutes of Trustees Meeting
September 9, 2021

Present: **Trustees:** Gordon Hunt, Jamie O'Hagin. **Alternate Trustee:** Marsha Hunter. **Director:** Dennis Guilmette

Meeting called to order at 8:00am

1. **Public Comment:** None
2. **Minutes:** Motion to accept minutes (Jamie), seconded (Marsha), passed 3-0
3. **Treasurer's Report:** Building fund was used for furniture. We are still waiting on a bill for lighting the flagpole. We also need to finish the rain gutter by the rear entrance. Motion to accept treasurer's report (Jamie) seconded (Gordon) passed 3-0
4. **Librarian's Report:** A.) 16 new patrons and circulation at about 90% of pre-COVID numbers. B.) collected over 500 items for donation with summer reading C.) new website goes live on Tuesday. D.) STEM-to-go kits are new items in the children's area E.) Friends of the Library wish list is coming up: we are thinking of asking for metal detectors, binoculars, maybe cake pans. A puzzle exchange would be nice.
5. **New Business:** 1. Budget season: waiting for COLA from state, Dennis has a draft of the proposed budget with some minor adjustments needed. 2. Meeting times for the future: possible change to 4pm second Thursday of the Month, pending discussion with Paul and Kristen. Saturday at 9 or 9:30 is also an option (must be posted at least 24 hours prior to meeting).
6. **Old Business:** None

Next Meeting: possibly October 14, pending discussion

Motion to adjourn: Gordon, seconded Marsha

Meeting adjourned at 8:40

Submitted by Jamie O'Hagin on behalf of Paul Matlock