

Minutes of Trustees Meeting
October 14, 2021

Present: **Trustees:** Gordon Hunt, Paul Matlock and Jamie O'Hagin **Alternate Trustees;** Marsha Hunter and Kristen Clark **Director:** Dennis Guilmette

Meeting called to order at 4:00 PM

1. Public Comment: none

2. Minutes: Motion to accept minutes (Gordon) and seconded (Jamie). Passed 2-0, 1 abstention

3. Treasurer's Report: Nothing special this month. Motion to accept treasurers report (Paul) and seconded (Jamie) Passed 3-0

4. Librarian's Report: A) Circulation for September was the highest since 2018. Book circulation was highest since 2015. B) Groups have been returning to the meeting room and the use has increased from the last time it was open. C) Dennis booked the Polar Express. We don't know if it will be virtual or in person. D) Lynn has been going to the school for story time. E) Dennis moved the stacks back to make more room in the old part of the library

5. New Business: A) Dennis would like to be closed Christmas Eve Day. Motion (Gordon) and seconded (Jamie): We will close Christmas Eve day. Passed 3-0. B) Meeting Schedule: We will meet second the Thursday at 4:00. C) Gordon will stake out the property for how the plowing should be done to preserve the river rock.

6. Old Business: none

Next Meeting: November 18th at 4:00 at the library

Motion to Adjourn (Paul) and seconded (Gordon) Passed 3-0

Meeting Adjourned: 4:20

Respectfully submitted, Paul Matlock, recording secretary