

Minutes of Trustees Meeting
November 18, 2021

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

Meeting called to order at 4:00 PM

1. Public Comment: none

2. Minutes: Motion to accept minutes (Jamie) and seconded (Paul). Passed 3-0

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) Book circulation is on a par with pre covid levels. B) There were 8 new library cards issued this month. C) The meeting room use continues to be strong. D) The Polar Express will be virtual this year. E) Dennis would like to do a holiday open house.

5. New Business: A) Covid Procedures: We will keep our current policies through the winter unless things get worse or the town or state change their guidelines. B) Building Winter Preparation: Gordon is trying to get the flagpole lights on a timer. The back entrance ice remediation is not finished. Dennis is working on it. Gordon is going to stake the parking lot for plowing to protect the river rock.

6. Old Business: none

Next Meeting: Scheduled at the library on December 16th at 4:00 unless there nothing is pressing. If we have no new business the meeting will postponed until January 13, 2022.

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

Meeting Adjourned: 4:35

Respectfully submitted, Paul Matlock, recording secretary