

May 11, 2020

Attending: Carrie Cooker, Eve Ermer, Fern Strong, Billie Smith, Mark Bomalaski, Ben Wolfe

### **Community Input**

Curb side pickup of library material has been well received by patrons. Also, well received were the craft bags for children and adults given out on Saturday May 9. The public wifi for use outside the library has been helpful and informational signs out front very visible. Request from public to show movies outside library this summer.

### **Secretary's Report**

Minutes from April 13, 2020 were approved.

### **Treasurer's Report**

Fund raising responses of approximately \$375 plus a memorial donation of approximately \$50 have been received. Jean sent spreadsheet of expected expenses for end of fiscal year. We will be under budget with approximately \$1914 surplus. Therefore, no money needed from investments.

### **Librarian's Report**

Jean sent her report to Carrie. The furnace is not working and repairs can wait until summer. Also, there is leakage around one of the skylights. More room needed to process the overwhelming amount of book returns. Perhaps using the front hall. There have been no requests so far for home delivery.

### **Old Business**

Request for funding for Mariah's outreach program in the fall sent to Friends treasurer.

### **New Business**

An idea to archive trustee meetings on Zoom has been shelved. Question from a patron about the Memorial Day plant sale discussed. Not practical this year without parade or town programs. Physical plant repairs will be addressed after July 1 with 2020-21 budget of \$2000. An idea for coordinating with Neighbor to Neighbor Group will be explored to distribute library materials. The request to have the library show movies outdoors this summer was discussed.

### **Action Items**

Carrie will send out thank you notes for donations received. Ben will scan payroll sheets and send to Eve. He will scan the fundraising letters and send to Carrie and Fern, he will check with Neighbor to Neighbor Group., and look into licenses and location for

showing outdoor movies this summer. Eve will sent warrant and payroll to Billie and then Fern to sign. Eve will contact Rob Howe that we will not need funds from Trustees of Public Funds. Fern will update fundraising spreadsheet and send sign payroll and warrant to Town Treasurer. Mark will continue the sanitizing of library material. We will all gather ideas on how best to reopen library when restrictions are lifted.

**Next Regular Meeting - June 8, 2020**