

## Regular Trustee Meeting

October 12, 2020

Carrie Cooker, Eve Ermer, Fern Strong, Billie Smith, Mark Bomalaski, Jean Wolfe, Ben Wolfe, Mariah Lawrence

### **Community Input**

Mariah shared positive feedback from the 17 attendees at the latest story hour that took place at the fair grounds. It included much physical activity including dancing. A long time library friend past away and donations have been requested to go to the library.

### **Secretary's Report**

Minutes from August 10, 2020 were approved with spelling correction.

### **Treasurer's Report**

We examined certain line items in 2020/21 budget and approved budget. Town treasurer assures that employee benefits are not pro-rated.

### **Librarian's Report**

Jean prepared processing before she left for vacation and there was sufficient work for Marsha. Library was well staffed and ran smoothly in her absence. Jean has not gotten dump tickets from Town treasurer yet. Will follow up.

### **Old Business**

The selling of the dump tickets will take place on Saturday mornings. Two high school students have volunteered to sell through a window on the porch. Checks only and library will advertise the sale to public.

The fund raising flyer will be mailed to patrons. Trustees will divide up the task of preparing the mailing.

Billie talked with Kay Jorgensen. Kay and Jean decided to let people in the back door. Jeffrey Lent donated many books, some which were signed. Billy suggested we might raffle those to library fund donors.

### **New Business**

There is a \$3000 ALA grant related to community engagement which we may apply for. It might best be left to new director to address.

## **Action Items**

Billie will talk with Kay Jorgensen and Jeffrey Lent regarding possible raffle of signed books. She will also write donation letters and will prepare fund raising letter packets for trustees. Carrie will finalize fund raising flyer and get to trustees for approval by Friday, Oct. 16. Mark has volunteered to help with sale of dump tickets on Saturday mornings. Fern to help if needed. Eve will contact Select Board to get on their November agenda with finalized Library budget.

**Executive Session Meeting – October 23, 2020 at 7pm**

**Regular Trustee Meeting – November 9, 2020**