

WARNING: Tunbridge Library Trustee Regular Meeting

DATE: May 10 ,2021 TIME: 7-9 PM

VIRTUAL: Link provided @ tunbridgelibrary.org

Agenda: (DRAFT)

Moment of silence for cherished community member Sue Barnaby,

Community Input:

Secretary Report- approve minutes from April 12, 2021; approve minutes from March 8th (deferred from April 12)

Treasurer Report-

Librarian Report -

Old Business:

New director transition—questions, issues concerns.

Covid updates—issues regarding current prescheduled use, outdoor in-person programming, book sales, meeting room, contact tracing.

Energy audit and facilities updates—estimates for solar power, heat pumps, furnace and thermostats. Updates regarding building envelope—insulation, sealing, storm windows. *See action item from 4/12*

Follow-up regarding warrant and time-sheet signatures.

\$1800 memorial fund-- update from Mariah based on conversations with Gary Mullen, and input from select board regarding use of funds; specifically, are there restrictions on how these funds can be used. *See action item from 4/12*

Update regarding archiving hiring committee work with back up. *See action item from 4/12*

New Business

Discuss upcoming board openings:

Library Trustee for a term of 3 years

Library Trustee for a term of 2 years

Library Trustee for a term of 1 year

Library Trustee for a term of 1 year

Theresa has expressed a willingness to serve a one-year term.

Discuss timeline for in-person, open door reopening of the library including issues such as masks and contact tracing.

Additional funding may be available via Sue Barnaby memorial funds. Consideration for forming an outdoors committee for managing outdoor space.

Discuss art coordinator position to fill Fern's vacancy

Public comments:

Action Items: