

Trustee Meeting Minutes June 14, 2021

Present: Carolyn Noble, Joshua Carter, Betsy Sponable, Rose Tallon, Megan Bush and Bridget Whalen-Nevin. Absent: Cheryl Warren

Meeting called to order by Carolyn Noble at 6:27

Public Comments: None

Minutes of May 10, 2021 reviewed and approved. All in favor.

Treasurer's Report: (register attached)

- Balance in checking \$93,468.98
- Monthly approval of bills (attached)
- Motion to accept Carolyn, 2nd by Joshua. All in favor.

Director's Report:

- Outdoor movies: Erin is working on showing movies with interactive play and snacks in the yard. The Director has approached this with neighbor Judy Taylor to make sure it would not be a disturbance.
- Accepting book donations: The shed shelving project has been completed and the library is now ready to accept book donations by appointment. The shed is arranged so well that it would serve as a "bookstore" for an ongoing sale. The Trustees have agreed to come and sit with the doors open for an impromptu sale when they have an opportunity.
- NCLS is offering a two competitive internship grants for the summer of 2022. The Director proposed an idea for Morristown's application that would assist small businesses and MCS. All in favor of applying.

Next meeting is July 12th at 6:30 pm.

Meeting adjourned at 6:57 pm.