

TRUSTEE MEETING MINUTES FOR JULY 13, 2020

Present: Carolyn Noble, Rose Tallon, Cheryl Warren, Josh Carter, Erin Begel, Betsy Sponable, and Bridget Whalen-Nevin. Meeting called to order by Carolyn Noble at 6:37.

Public Comment: None

Treasurer's Report:

Checking account Balance of \$45,675.15

Secretary's Report: Minutes form March 16, meeting reviewed and approved.

Directors report:

- 1) Building project report- Bridget is working on the final report for the completion of grant. Deadline has been extending for report due to Covid 19 until 2021.**
- 2) Donation received from Jim Doyle for \$2,500.**
- 3) With passage of school referendum for part -time position will begin sometime next year after funding received from MCS.**
- 4) Erin Begel will be hired for part-time position. Megan Bush has been asked to take Erin's place on the Board of Trustees.**

Old Business:

- 1) Resignation of Joanne Vaillancourt received. Motion by Cheryl Warren and Seconded by Rose Tallon to accept it.**
- 2) Shelving as been received for the shed.**
- 3) Betsy gave report over status of rug cleaning with company. Library may cancel contract for cleaning. Board discussed purchasing rugs when needed.**

New Business:

- 1) Josh Carter and Cheryl Warren agreed to return bottles and cans to Perry's for library .**

Next meeting is scheduled for August 10, 2020.

Meeting Adjourned at 7:20.

Motion made by Rose Tallon and seconded by Erin Begel.

Respectfully submitted by Carolyn Noble, President.