

Trustee Meeting Minutes October 19, 2020

Present: Carolyn Noble, Rose Tallon, Cheryl Warren, Josh Carter, Erin Begel and Bridget Whalen-Nevin.

Absent: Betsy Sponable.

Meeting called to order by Carolyn Noble at 6:30.

Public comments: None

Approval of minutes of 09/Sep/2020- Motion to accept made by Rose 2nd by Cheryl. All in favor.

Treasurer's Report reviewed:

- Balance in checking account \$52,144.63 (attached).
- Motion to accept by Josh and 2nd by Rose.

Director's Report reviewed:

- Working to figure out map for broadband connectivity. The School is onboard; the Town has not been attending the meetings.
- Electronic book use increasing, NCLS will increase costs to offset this new expense.
- Do we want to go on the ballot for a 2021 increase?
- 200th Anniversary collaboration with the Gateway Museum ideas:
 - Story Walks on the Heron Trail
 - Geocache on the Heron Trail

Trustees enter into Executive Session at 1900 hours to discuss a personnel issue.

Trustees return from Executive Session at 1910 having voted unanimously during Executive Session to allow the Director to roll over any unused 2020 vacation hours into 2021. This will give the Director 5 vacation weeks in 2021.

Tuesday hours will return to normal for grab-n-go window service beginning immediately.

Library grab-n-go hours are as follows:

Monday 1 – 8 pm

Tuesday 10 – 5 pm

Wednesday 11 – 2 pm

Saturday 11 – 2 pm

Meeting adjourned – 7:28 Motioned by Cheryl and 2nd by Josh.

Respectfully Submitted,

Cheryl Warren Secretary