

## Minutes of 1-17-20 BOT meeting

Present; Debbie S., Nancy S., Jan L., Delores M., Todd E., Laura C., Barbara D., Mona S., Cheryl D., Laura Burrows ( Guest)

Absent : Sally C., Kitty R.

MOTION : Minutes of 12-20-19 accepted with correction to Treasurer's report. ( holiday gift cards for staff @ \$75. NOT \$100.) ( Mona , Jan.)

Treasurer's Report :	Chkg. act.	\$7888.06 ( see separate sheets)
	Svg. act.	5484.72
	Fund raising act.	11,462.23

Town LG check for \$100,000 not yet received. Will do 2 CD's @ TD bank for 6mo.

Carol Mc earthy donation \$50.

MOTION : to accept Treasurer's report (Todd, Delores)

Director's Report: ( see separate sheets) Annual stats increased in most areas. Front room & art display area painted in Jan. Upcoming events: wk. of 2-17 Chapman Museum event for kids. 2-19-20 Clifford Oliver lecture & photo exhibit. Discussed Museum passes again for summer 2020, also Adventure packs ( hiking, birding, etc ) for kids to loan this summer. Discussed ordering folding chairs for children's area. Will try "command strips" for hanging art works. Discussed getting professional help with website. Will check with SALS Jack Scott, and Margy Mannix. Staff member will update.

Welcome to new staff member Susan Hunter.

MOTION : to pay all current bills (Todd Mona )

Bldg/ grounds : Todd will set up carpet cleaning since painting completed. Building inspection indicates need for EXIT sign near stairway in basement. More adult chairs and rack will be ordered.

Grants : have not heard from SALS yet re Construction Challenge Grant for Facilities Assessment for library.

Personnel : full staff working 1<sup>st</sup> Weds. /mo. for staff meeting and work on Staff Procedures Manual.

Friends : no report

Old Business: 1st Strategic Plan Committee meeting on 1-9-20 with Erica Freudenberger (SALS), John Carr, Vinnie Crocitto, Barb Durkish, Joan Lennon, Jan Loonan, Phyllis Meader, Debbie Smith agreeing to need of better communication and collaboration with local organizations. Members will approach more people re their aspirations for the community. Next meeting 3-19-20.

New Business : discussed Annual dinner on Thurs. April 23 @ 5:30 @ Holiday Inn. Debbie will firm up with hotel. Some library funded raffle baskets will be ONLY available @ dinner, others will be displayed in library from 4-1-20. Community Dinner with library paying for desserts. Music from LGHS will be arranged.

Laura Burrows is joining the BOT for a full board of 9 members.

Next meeting moved to 2-14-20 due to winter school break.

Respectfully submitted,

Cheryl Dybas