

Minutes for Board of Trustees Online Meeting

May 26, 5:30 pm

Attendees: Margaret Wilson (chair), Tina Casteris (minutes), Patti Chapman, Libby Trezise, Peter Conant, Diane Schivera

Meeting called to order at 5:35

I. Vote on New Member

Margaret nominated Peter Conant as our new board member. Patti seconded. Peter is voted in. Welcome Peter!

II. Minutes from April Meeting

Diane moved to accept the minutes, Libby seconded, minutes approved.

III. Treasurer's Report

No report this month, we'll catch up next month. Money is coming in. Bill for Morris Press is paid, Tina put up the first half of the cost and will be paid back from what is coming in. Diane has talked to Gary and the Masons will be giving us cash instead of Kindles this year. Internet costs are going up.

IV. In Lieu of Coordinator's Report

Margaret and Libby met with Hillary before she left to go over cataloging, so we are pretty well covered. Art project deadline is extended, Jackie is coordinating. We don't have to follow up with the grant organization. We are getting a new router, it will be faster. Diane needs a key, Margaret to get her one so she can finish changing the sign.

V. Action Between Meetings

1. Lawn Sale/Cookbook Sale

We had a very successful event and the cost of the cookbook is covered. The Becketts donated all the money from their yard sale and we sold a lot of books. We should do it again in the fall.

2. Hiring Committee/Progress

Jess P., Tina, and Margaret have gone over the applications so far, there are two we will pursue for interviews. After that we may have to re-advertise. Patti will cede her spot on the hiring committee to Peter.

VI. Old Business

1. Cookbook Update

Libby has been working on putting the cookbook into local stores and has taken in an additional \$560 so far. Anything we sell now is profit, everyone should take some books to sell to family and friends.

2. Mowing

We could still use help mowing, if you know anyone who can mow, have them contact Margaret. Margaret will move the key to the bulkhead to the closet so anyone can access the shed to mow.

3. Summer Reading?

Would be run by the library coordinator, should put it on hold for now? Patti knows how to set it up in Beanstack which is online. We still have some Kindles to give away.

VI. New Business

1. Nancy Brown passing, trustee opening

Family has asked if someone from the library can be at her memorial service to say some words. Heather will be there, Diane will attend as well. We should have a tribute on our website, Don Burke has written something about her library presence that would be nice to put online, it's called "Who Can Imagine a Thursday night without Nancy." Margaret will see if there is anyone else from the staff who would like to contribute something.

2. Bake Sale at the Polls

John Fenner mentioned that they are opening up the opportunity to sell baked goods at the polls. We need a volunteer to organize the bakers and someone to sit at the table at the fire station (?). There's a bakers list, someone needs to bring a table and set it up and break it down at the end. Libby will look for volunteers to sit at the table during the day. Margaret will put the announcement in a newsletter. Diane will email John and the town office to get the particulars.

3. Maine state Library is no longer requiring books to be quarantined, other towns are lifting the numbers limit but still requiring masks. In order to consider reopening more hours we need to know if people are willing to cover shifts, Libby will send out a message to the staff. We will pursue this more when we have a new coordinator.

VII. Items for next Meeting June 16, 2021

Volunteer Appreciation Event – August?

Meeting adjourned 6:29 PM

