

Board of Trustees Online Meeting

February 17, 2021

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

- I. Minutes from January 2021 meeting
 - A. Amend minutes to include the name of our investment advisor - Tom Chester from Allen Agency. Minutes approved as amended.
- II. Treasurer's Report
 - A. Budget on track, no major changes.
 - B. Discussion as to whether to ask the town for an increase in our allotment for the new FY starting July 1. Trying to be strategic about when to ask for an increase and how much. Patti will ask Peter Beckett how to go about making a request to increase it by \$3000.
- III. Coordinator's Report
 - A. Hillary was traveling for a couple of weeks, volunteers filled in. Saturdays continue to be busy. Staff meeting held last week, reminders and check ins, please use the book recommendation site on the web page. Press release going out about our hours. Annual report coming up. We've been awarded a grant for a Rural Libraries grant which offers librarian training specifically to increase social well being in communities. We need to check that we're eligible, not officially "public". We brainstormed some ideas for the upcoming book club.
- IV. Action Between Meetings
 - A. Open Thursdays 6 to 8 now. It's been a little slow so far.
- V. Old Business
 - A. Soup Cookbook

We are up to 42 recipes now, working on a cover, Heather will draft the introduction, let us know if you have any reminiscences or stories you would like to include.
 - B. Masons have offered more Kindles but would be good to think of another way for them to help us out. Juvenile fiction books might be a good idea?

Next Meeting March 17, 2021 at 5:30

Meeting adjourned 6:19 PM

