

## Board of Trustees Online Meeting

January 20, 2021

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

Annual Meeting portion called to order at 5:35

1. Elect Trustees, 3 year term, expiring January 2024
  - a. Tina Casteris was re-elected for a 3 year term.
  - b. Libby Trezise was elected for a new 3 year term. *Welcome Libby!*
  - c. Vacancy - please spread the word that we still have a vacancy on the Board.
2. Approve the 2021 Budget
  - a. Patti presented the budget draft. We discussed whether to budget for non-print materials, decided to leave as is for now but could revisit later if it seems like patrons are requesting movies. The cost of the budget may require dipping into investments next year. Margaret moved to approve the budget, Libby seconded. Budget approved for 2021.
  - b. Margaret and Patti met with an investments guy who thought our investments looked good, growing at a steady rate, avg nine percent increase per year. He explained stocks vs bonds and thought we had a good balance. Margaret moved to approve investments, Patti seconded, approved.

Board of Trustees Meeting portion

- I. Minutes from December 2020 meeting
  - A. No changes, minutes approved
- II. Treasurer's Report
  - A. Budget showed last month, not much change, budget approved
- III. Coordinator's Report
  - A. New books are all catalogued and in circulation. Saturdays have been busy, lots of interest in the new books. Newsletter was sent out. Book group planning is underway, should advertise it on the sign. Hillary submitted for a small grant with Northeast Libraries. Hillary will be gone for two weeks, Heather will cover on Tuesdays for curbside requests.

Discussions beginning with Kyla to restart yoga classes, maybe over Zoom.

- IV. Election of Officers - Margaret moved to approve the following as officers, Libby seconded, 2021 slate of officers approved.
  - A. Chair - Margaret
  - B. Vice Chair - Tina
  - C. Treasurer - Patti
  - D. Secretary - Tina
  
- V. Action Between Meetings
  - A. none
  
- VI. Old Business
  - 1. Soup Cookbook
    - a. Libby, Tina, Heather and Jackie have formed a committee. We are considering using Morris Press cookbooks for our publishing. The group agreed that 100 books sounds like a good number to order.
  - 2. Opening Thursday evening 5:30-7
    - a. Some patrons have asked that we be open one night a week. Patti has been there anyway for curbside, she will ask Kate if she will volunteer along with her. Diane could be the backup. Board agreed, Patti will finalize.
  
- VII. New Business
  - 1. Masons
    - a. They have offered more Kindles but would be good to think of another way for them to help us out, such as DVDs?
  
- VIII. Items for Next Meeting on February 17, 2021 at 5:30

Meeting adjourned 6:46 PM