

Board of Trustees Online Meeting

December 16, 2020

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

Meeting called to order at 5:35 PM, meeting held by Zoom

I. Minutes from November Meeting

Margaret moved to approve, Patti seconded, November minutes were approved

II. Treasurer's Report

Appeal revenue is up to over \$4,000.

There is a question about liability insurance, it is going up significantly but the agent said if we switch providers the cost will be the same. No objections, Patti will put that through.

III. Coordinator's Report

Saturdays have been busy. Hillary has been organizing and getting everything shelved. Staff meeting on Dec. 3rd was good, Libby is scheduling volunteers and getting enough people. Decorations are up outside and Jackie has done an indoor display. There is a book recommendation form on the website now for people to engage about the books they've read. Hillary will be meeting with the Midcoast SURJ group which is reactivating, will partner with them for the grant to Beanstack and getting a Black Voices reading group going. Library in Portland is doing a Maker's series, Hillary is getting connected with them, looking into a Zine making workshop. Other ideas for programs are in the works.

IV. Action Between Meetings

1. UPS Truck - UPS has been sorting its packages in the parking lot. They've agreed to move to the town lot on Saturdays.
2. Collections Committee New Book Order - a lot of things were backordered. Need to check if the one b/o from the previous order ever shipped.

V. Old Business

1. Current Fundraisers - bottles still coming in. Margaret will pick up the funds from BGS over the holidays. Donations are trickling in from the appeals letter.
3. Souper Supper - We need a group of volunteers or someone to spearhead it. Hard to picture how it would work. Idea was floated to sell raffle tickets for cakes?

VI. New Business

1. Trustee Openings - Thank you to Jessica W. who is retiring when her term runs out in January, thanks for all your ideas and hard work over the years. That leaves us with two openings. Libby is interested in taking the spot opened by Catherine so we need one more person. We need to advertise, Margaret will put up a notice and Patti will put a notice on the website.
2. Insurance (discussed under the budget).
3. Budget Committee Meeting - budget will be ready for the January annual meeting.

VII. Items for next Meeting and Annual Meeting, January 20, 5:30 pm

Vote on new members

Approve the budget

Meeting adjourned at 6:13 PM