

Trustees Meeting

Tuesday, May 18, 2021

1. Call to order: 6:00 Barbara opened the meeting with a roll call.

Present: Hope Godino, B. Young, L. Wyskiel, M. LaFreniere, D. Leonard, S. Drinker, L. Tober, J. Medlock, L. Wilson, and P. Sears

Guests: Deb Wold

2. Correspondence: 0

3. Minutes of last meeting on April 20, 2021 accepted.

4. Reports:

- a. Director's Report – Hope

Highlighted:

- Work on the walkway
- Flooring for the decks installed – looking for furniture
- Teen scene – grand reopening
- Summer reading programs like in the past
- Library does still have 2 exits from adult section – doorway to string bridge open.

- b. Opening Statement –

- Furniture and equipment line – using own budget to pay for part of it.

- c. Finance – 0

- d. Building, Grounds, and Technology

- Hope gave most info in her report re: walkway
- People are slowly coming back into the library

- e. Long Range Plan –

- Video produced with Anthony, Mary, and Hope. Was shown as part of the library conference. It is now out there for people to see. Generated a lot of questions from other libraries doing or considering renovations – what was a surprise? What was it like to be open?

2 emails with questions – what was it like to be open with covid? And renovation?

- f. Personnel and Policy – 0
 - g. Friends – needed help with the garden
 - h. Social –
 - Grand Reopening celebration – August, inside and outside on patio and decks.
 - Prizes? Book giveaways for the community?
 - Do we want to tie this into the next Annual Appeal? Good way to launch the Appeal?
 - Do some brainstorming at the June meeting.
 - Garden – maybe dedicate it to the patrons for their loyalty and support?
5. Continuing Business – 0
6. New Business – 0

Next meeting – June 15, 2021 at the library

Public Session – Deb Wold posting the director’s report. In the April minutes it was referenced, but not on Web site.

Meeting adjourned 6:21 PM.