

Minutes of Board of Trustees' Meeting, Olivia Rodham Memorial Library  
Monday, November 15, 2021 at 4:00 p.m.

Call to Order: 4:04 p.m.

Roll Call: Kris Finnegan, librarian, Susan Peery, Russ Thomas, Lew Derby, Sara Marean, Gretchen Ezell and Jan Perry, alternate

Russ moved to accept the October meeting minutes.. Susan seconded. The minutes were approved.

### **Librarian's Report**

Kris reported that she had returned to ordering books from Baker and Taylor as they offered a discount, paid shipping and sent a clear bill. She also has been culling old books and sending them to Baker and Taylor in exchange for book credits.

Jeff has helped to clear up the computer issues the library was having.

There are now two weekly van deliveries on Tuesday and Friday which means inter-library ordered books will arrive faster.

Kris noted that there were some interesting zoom programs coming up:  
On November 16th the Manchester Library is presenting a program on Digging into Native American History by Robert Goodby. On December 1st Kris will host another Race Matters program, and on December 8th there will be a program on cryptocurrency.

Homework help is available now at the library on Wednesdays and Thursdays from 3:00 to 4:00.

Kris reported that there were several maintenance issues that needed to be addressed, such as the front door not opening easily. Susan said she would check with Edie about the procedure to request building repairs.

Stacia Tolman will be painting the new sign. Gretchen said she would check with Stacia on timing.

### **Treasurer's Report**

Lew reported that the library finances continued to look good. The TD Bank Money Market Fund increased by \$1.62 for a balance of \$19,619.06. The Raymond James account increased by \$3,479.65 for a balance of \$119,578.27. There is currently \$1,820.53 in the checking account.

Susan moved to accept the Treasurer's report. Russ seconded. The report was approved.

The 2022 Proposed Budget was then discussed.

Russ moved to accept it. Gretchen seconded. All approved.

### **Correspondence**

Russ reported there was no new correspondence.

## **New Business**

Both Susan and Russ reported that they were not going to be candidates for Library Trustee when both their terms expire in March. There was discussion about possible other Trustee and alternate Trustee candidates.

Russ reported that he had sealed the picnic tables and removed one of the umbrellas for storage, but the other umbrella was stuck. It was agreed to meet Thursday morning at 10:00 a.m. to help unstick the umbrella.

The Library Health Protocol was discussed and no changes were made.

Susan moved to adjourn the meeting. Russ seconded. All approved. The meeting was adjourned at 5:07 p.m.

**Next Meeting will be held on Monday, December 20, 2021 at 3:00 p.m. in person, or on Zoom, Olivia Rodham Memorial Library.**

Respectfully submitted,

Gretchen Ezell