

Minutes of Board of Trustees' Meeting, Olivia Rodham Memorial Library
Monday, October 18, 2021 at 3:00 p.m.

Call to Order: 3:05 p.m.

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

Susan moved to approve the September meeting minutes. Gretchen seconded. The minutes were approved.

Librarian's Report

Kris reported that the library was having internet issues that she was trying to resolve. The library Google email account had suddenly disappeared along with contact information, so she has had to create a new email account and reconstruct a contact list. The internet service has been erratic and she has contacted Consolidated in hopes of a correction. She has also contacted Matthew Hale for technical support.

The town will have a vaccine clinic on Saturday, November 13th from 11:00 -2:30p.m.

Kris noted that starting in November the library would be open an additional evening. The new hours will be Monday 1:00-6:00 p.m., Tuesday 10:00 a.m.- noon, Wednesday 4:00-6:00 p.m, Thursday 1:00-5:00 p.m. and Saturday 10:00 a.m. - noon.

It was suggested that Gordon Peery be asked to include both information on the vaccination clinic and the new library hours in The Black Fly Express.

Kris reported that the library could possibly get a reduced price on a webcam when the next ARPA grant was available.

Treasurer's Report

Lew reported that the library's finances were fine. The TD Money Market Acct. had gained \$3.35 for a balance of \$19,617.44. The Raymond James Investment Acct. lost - \$3,251.30 bringing the balance to \$116,098.62.

Gretchen moved to accept the Treasurer's report. Sara seconded. All approved.

Lew then presented a preliminary 2022 budget which was discussed.

At 4:08 p.m. Susan moved that the meeting go into non-public session. Russ seconded.
AT 4:20 p.m. Sara moved to leave the non-public session. Gretchen seconded.

Lew will present the discussed 2022 budget at the November meeting.

Correspondence

Russ reported that there was no new correspondence to address.

New Business

There was discussion concerning storage of the picnic table. It was agreed to store the umbrellas and leave the tables where they are, uncovered over the winter with a coat of sealer or varnish. Russ agreed to look into what would be the best treatment and offered to do the work.

Kris said she would like the library sign to be repainted and look more professional with the new library hours listed. There was discussion about who might be a good person to ask to do this, and whether the Friends of the Library could perhaps take on this project. Kris said she would ask and report back.

Susan asked if there should be any change in the library's COVID protocol statement. None was noted, so the protocols will remain as stated.

Russ reported that Brenna was looking into what would be involved to activate the library solar use data . Once this issue was resolved, the library could take advantage of Dave Birchenough's offer of providing an Ipad with an ongoing solar usage readout,

Sara mentioned that it would be difficult for her to attend the November meeting at 3:00, so it was agreed to meet at 4:00 instead.

Susan moved to adjourn the meeting. Sara seconded. All approved. The meeting was adjourned at 4:44 p.m.

Next Meeting will be held on Monday, November 15, 2021 at 4:00 p.m. in person or Zoom, Olivia Rodham Memorial Library

Respectfully submitted,

Gretchen Ezell