

Library Trustee Meeting Minutes
November 14, 2022

Pending minutes

Trustee's present were Becky Farrard, Janice Brehio, Georgie Hill, Mary Lou Reed and Librarian, Tina Fava. Secretary's report of October's meeting read and accepted, Motion by Becky, second Georgie

OLD BUSINESS:

Discussion about door handle, condition getting worse, happened to Trustee's coming to the meeting, Georgie to follow-up, either repair or replace, unanimous.

Broadband not working, been out since last Thursday, technician coming tomorrow 11/15

Circulation policy-discussed changes to non-resident section, overdue accounts, Tina will make changes.

Furnace will be cleaned and checked in March, need to install carbon monoxide detector.

Steps still an issue, thank you Select People for new rail!

CORRESPONCE:

Thank you sent to Jim for his years of serving on the Library Trustees.

TREASURER'S REPORT:

Balance is \$3016.59

Submitted our level funded budget to Selectmen for 2023

Need to renew downloadable books, will make new book purchases and other year-end accounts.

Motion to accept Treasurer's report by Becky, second by Georgie, carried.

LIBRARIAN REPORT:

Motion by Tina to accept changes made to the Circulation policy discussed previously, seconded by Georgie, carried.

Window boxes removed, will decide where to put in spring

Evelyn Cornier has completed her training, will be doing Sunday's.

NEW BUSINESS:

Library will be open Sunday after Thanksgiving.

Library Trustee's will not meet in December unless for an emergency, next meeting January 16, 2023.

Janice is using her own old computer for Trustee figures, we have a brand new one purchased by LCHIP money that could possibly be used. No final decision

Meeting adjourned

Respectfully Submitted

Mary Lou Reed, Secretary