

Miner Memorial Library Trustees's Meeting

April 18, 2022

(Minutes of February 28, 2022)

Meeting opened 6:08 pm. Attending: Jim Beard (via Phone), Janice Brehio, Becky Farrand, Marilyn Butler, Janice Baker & Tina Fava, Librarian & Robin, assistant Librarian.

Minutes of last meeting were read, corrections made re: all signatures were not signed but are now. Also Tina tried to make a video but was unable to. Minutes accepted 1st by Jim, 2nd by Marilyn.

Treasurer's report read. Janice Brehio had an audit with Jim Grenier, went well. We have a surplus carried over for several years. Town may request it back. We have now received 3rd & 4th quarter checks. Report approved 1st by Marilyn, 2nd by Jim.

Discussion followed regarding budget, we have come in under budget this past year. We are wondering how much town will hold back in future payments as fuel & electric costs are rising & will go up this coming year.

Jim suggested getting the building painted - one side each year & we could probably pay for it ourselves. Greg Lynch will give us a quote.

Librarians' report: new remote entry light is installed with 2 remotes. Collection development policy handed out for the trustees to review.

Someone complained a book on display was inappropriate, racial. They were reminded it was black history month. They also complained regarding wearing masks, but when offered a mask break did not take one. Just to complain. J. Brehio will check with town regarding masking policy. Tina says only new books are displayed and there is no theme.

Tina will get info on air purifiers: under \$300.00. We could get one for the library. It will only run when library is open. Jim made a motion Tina should order an air purifier for up to \$500.00 with supplies. 2nd by J. Baker. In after school program there are 10 students, sometimes less, ever changing.

Greg doesn't feel we have enough space for the proposed new library access.

Write in for next election of new trustees (Jim has resigned) possible: Georgie Hill, Sandy Sprector?

Next meeting: 4/18/22. (3rd Monday @6:00pm)

Meeting adjourned: 7:15 1st by Jim, 2nd by J. Baker

Respectfully submitted: Janice Baker, Secretary