HILL PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA Date: September 15, 2020

Meeting to Order: 9:05

Chair: Dawn Reynolds Treasurer: Patty Lovejoy Secretary: Lucy Natkiel Librarian: Lynn Christopher

- Secretary's Report Was reviewed. Without changes. Patty moved to accept Seconded by Dawn.
- Treasurer's ReportDistributed and reviewedLucy moved to accept without changesSeconded by Dawn

Librarian's Report Month of August Open Days - 16 Patrons - 76 Computer Use – 5, all adults Circulation - 89 Downloadable Books - 51 Inter-Library Loans – This program will resume as of today. Lynn noted that when books come in to our library, they will be quarantined for an appropriate time before going into circulation. Next year, there might be a minimal cost

increase for this program.

Dawn moved to Accept

Seconded by Lucy

## BUSINESS

1. Discuss how we stand vis a vis the pandemic. So far, so good. The curbside pick-up has been discontinued.

2. The men of the Highway Department have weatherized the book drop box.

3. The Book Club and other gatherings that the Library have again started. However, we have decided not to restart the After School Program until possibly spring when we will reevaluate the situation. We will need to find out for sure what the capacity of the room is.

The Magic Show had only 12 patrons. No other programs are scheduled as of this date.

4. Discuss changes to the Library's web site. There is little to report at this time. Lynn was asked to put together a list of features she would like to have included by our next meeting.

We all agreed that we want a simplified format that has fewer bells and whistles but more pictures that reflect the feeling of OUR library. (No stock photos.) We would like to see a more personal tone.

5. We will probably need to raise money to pay for the website up-date. All fund raising will have to go through the Friends of the Library.

6. Discussion about the 2021 Old Home Day is starting. The Library has traditionally participated with a Book Sale, possibly a plant sale, bake sale. We will undoubtedly want to coordinate with the year's theme, when decided, and with our Summer Reading Program. We should think about a float for the parade.

The Friends may want to sponsor some event or activity, such as a petting zoo.

The next meeting of the Board will be at 9:00 AM on Tuesday, October 13.

There being no more business, Dawn moved to adjourn, and was seconded by Patty. The meeting was adjourned by Dawn at 10:08.