

HILL PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING MINUTES

Date: October 13, 2020

Meeting to Order: 1:14 PM

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

Secretary's Report was reviewed and a couple of changes were made.

Patty moved to accept, with changes, seconded by Dawn.

Treasurer's Report Distributed and reviewed – See discussion below.

Dawn moved to accept, seconded by Lucy

Librarian's Report Month of September

Open Days - 17

Patrons - 81

Computer Use - 3 adults

Circulation - 109

Downloadable Books - 48

Inter-Library Loans - 13 Borrowed, 8 Loaned

Lucy moved to Accept, seconded by Patty

BUSINESS

Discuss d the budget for next year. Because the Library was closed for much of this year, due to the pandemic, we did not spend our full allotment for 2020. We wound up being under budget by \$1,150. Since there are expenses that we have been putting off, as well as opportunities to expand the services the Library can offer, we decided to spend some of the money on the following:

1. Replace the oldest computer. Patty thinks we can get a replacement for \$215.00.
2. Buy plexiglass shields to separate the computer work stations and Lynn's desk from patron who want to check out books. About \$250.00.
3. There is a special deal from Rosetta Stone that we can purchase by which we can have access to ALL 24 of their language learning programs for life for just \$200.00. This would be accessible to patrons in the Library.

4. We plan to spend additional money on the reading program.

Patty noted that we have a certificate of deposit that will mature on November 8. We decided to roll that over for a period of 3 months, since there was no advantage in term of the interest rate to holding the note for 6 months.

Discuss ideas about Old Home Day, 2021 and fund raiser. We decided to put this off until the next meeting.

The next meeting of the Board will be November 10 at 1:00 PM

There being no more business, Dawn moved to adjourn, seconded by Lucy.
Meeting adjourned at 2:35.