

BOARD OF TRUSTEES
MEETING MINUTES
Date: February 9, 2021

Meeting to Order: 1:25

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

Other Attendees:

Secretary's Report Accepted without any changes.
Dawn Moved to accept Seconded by Lucy

Treasurer's Report The Treasurer's Warrants for November and December of 2020 were distributed and reviewed, as was the 2020 years end Financial Report. All were accepted without any changes.
Lucy moved to accept Dawn seconded

Librarian's Report Month of January, 2021
Open Days - 16
Patron Count - 97
Computer Use 22 Users of whom 20 were adults
Circulation - 118
Downloadable Books - 26
Curb-side pick-ups - 4
Inter-Library Loans 9 were Borrowed 15 were Loaned
Website Visits
Lucy Moved to Accept Patty Seconded

OLD BUSINESS

This will be the first meeting since October, 2020, when all 3 Board members will be in attendance. We need to start with assessing where we are in relation to the pandemic and our mission.

Programs -

The Book Clue has resumed meeting, though they didn't meet in February. The Weight Support Group is on hold, as are after school programs.

Website –

We have contacted Ruth, the woman who has been handling maintaining the Library's website, to see if she would be willing to work under a 6 month contract rather than the year-long one. She is amenable, so Patty will contact her and pay her invoice. We will now go to work

designing a web-site that better serves our needs, with the goal of being ready to take over when Ruth's contract expires.

We would like to add a Community Tab on the site, so that people and groups can post upcoming events and information that concerns the community.

Elections –

Dawn will be running as a write-in candidate for election to the seat that she now occupies as an appointee. We will need to find someone who will take over Lucy's chair, as she will not be running herself. Patty still has 2 years of her term.

Up-coming -

Hill's Old Home Day is set for July 31. Lynn will contact the Friends of the Library to schedule a meeting to discuss the role we want to play, activities, and fund-raising. We will coordinate with the Friends, but they will take the lead. We will ask different groups if they would like to set up booths with carnival games and different attractions for kids.

NEW BUSINESS

Ginny Libby died recently, and as she was a lover of books and the Hill Library, her family requested that donations in her name be sent to the Hill Public Library. We plan to use the money to purchase children's books, especially ones written by local authors. We foresee having a book plate insert acknowledging that the book was purchased in Ginny's memory. Alternately, we could purchase some tangible piece of equipment or furniture, something special, and we would put a plaque of some kind on it.

For the next meeting, we will need to bring our ideas for the website. We will also be discussing resuming the Baby Book project that will need to cover this year's crop as well as those who missed getting a book because of the pandemic last year.

We need to discuss coordinating with the Friends of the Library both for the Baby Books and the Old Home Day activities.

The next meeting of the Board will be March 9 at 1:00 PM at the Library.

There being no more business, the meeting adjourned at 2:19 PM.