

Date- June 8th, 2021

June 8, 2021

Hill Public Library Board of Trustees Meeting Minutes

Meeting to Order: 1:02pm Called to Order: Dawn 2nd: Patty

Chair: Dawn Reynolds Treasurer: Patty Lovejoy Secretary: vacant
New Trustee: Frank Marsh Librarian: Lynn Christopher
Dawn recorded meeting.

No secretary recorded minutes from May as it was Voting Day.

Treasurer's Report distributed and reviewed. No changes.

Approved: Dawn 2nd: Frank

Appropriation was approved as well as Lynn's raise.

Lynn's 3% raise is to be retroed back to January 1, 2021.

Librarian's Report: Month of May

Open: 15 days

Patrons: 121 (1 Curbside pickup)

Computer Usage: 13 total: 9 adults 4 children

Material Circulation: 123

Downloadable books: 36

Inter Library Loan (I.L.L.): 4 borrowed 10 loans

Approved: Dawn 2nd: Patty

Business:

- 1.) Discussed need for people to know our availability of I.L.L, Downloadable books, & Hours.
- 2.) Summer reading program "Tails and Tales" to kick off on June 30th with Wildlife Encounters outdoors.
We are partnering with Newfound Regional Library-children get stamps by visiting local libraries.
Expecting extra children in summer reading program due to no library program for Minot Sleeper Library.
- 3.) Old Home Day- July 31st
Parade, activities, Friends of the Library help with fundraising.
- 4.) Leaking AC unit- Books were damaged by the water. Lynn will go through books.
Lisa called Andy & Sons plumbing to clean unit. Scheduled July 1st.
We discussed maintenance issues of the building
- 5.) Trustee Assignments: All agreed as Frank in the position of Chair.
Dawn moving into the position of Secretary. Patty remaining as Treasurer.

Next Meeting to be held Tuesday, July 13th at 1pm.

Moved to adjourn Patty 2nd: Frank