

July 13, 2021- Hill Public Library Board of Trustees Meeting Minutes

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Meeting to Order: 1:04pm      Called to Order: Dawn      2nd: Frank

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Chair: Frank Marsh      Treasurer: Absent      Secretary: Dawn Reynolds

Librarian: Lynn Christopher      Other Attendees: Lisa Seymour

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Lisa explained Appropriation, Lynn's raise retroed, and documents needed for Audit by August.

Secretary's Report Distributed and reviewed

Change needed and provided was date of June 8th, 2021 on Minutes as it was missing.

Moved to accept: Frank      2nd: Dawn

Treasurer's Report unable to be distributed or reviewed as Treasurer was absent.

Moved to accept: N/A      2nd: N/A

Librarian's Report: Month of June

Open: 17 days

Patrons: 164 (0- Curbside pickup- 0- Delivery)

Computer Usage: 9 total: 9 adults 0 children

Material Circulation: 137

Downloadable books: 41

Inter Library Loan (I.L.L.): 8 borrowed 16 loans

Programs: Summer Program up and running! Book Club is running. Weight watchers is no longer.

Lynn co-wrote with Principal Dr. Brian Connolly for CLIF Grant for 2021-2022 year. New books, storytelling grants, gift of presentation to local daycare. Eligible for grant every 5 years.

Moved to Accept: Dawn 2nd: Frank

Business:

1.) Frank suggested buying a quality pop up tent (\$150-ish) for events.

2.) Summer reading program "Tails and Tales" kicked off on June 30th with Wildlife Encounters outdoors. Very good turnout despite the intense heat. Frank had brought a pop up tent to give the Wildlife workers and animals some shade.

3.) Old Home Day- July 31st

Parade: working on headbands and tails, activities, Friends of the Library

with jumpy house.

4.) Website needs to be done. Current Contract expires next month.

Will contact web designer (budget \$150-200) help Lynn get it started faster. She will maintain it.

5.) Library will be closed September 2-3.

Next Meeting to be held Tuesday, August 10th at 1pm unless needed to have an earlier meeting.

Moved to adjourn: Frank 2nd: Dawn at 2:50pm