

Board of Library Trustees

Minutes 1/11/2022

Present via Zoom: Monika Brodsky (Chair), Jeanne Hagelstein-Ivas (Vice Chair), Kathryn Mudgett, Kathleen Fitzgerald, Sarah Cassidy, Rachel Breen (Acting Director)

Call to Order at 7:00 PM

Public Comments: None

Additions to Agenda: None

Minutes of 12/14/21 approved 5-0 on roll call vote on motion by Monika and second by Kathie.

Director's Report: Over 7,100 items circulated via both digital and in person checkouts. 15 museum passes were used. Study rooms were used for 192.5 hours. Library offered programs for adults, teens and children both virtual and in person. First ½ of state aid in the amount of \$10,227 was received.

Financial Report: Electricity line has been expended and is now a negative balance. Office supplies line is also over due to purchase of covid testing and supplies.

Friends will meet on 1/19/22. Monika is waiting to hear back from Penny. No news on Foundation status.

Library Building Committee meets on 1/13/22. The final disbursement request to MBLC may be filed by the end of January. Rachel is waiting for dates for replacement of Children's Room carpet and quotes on book drop replacement.

FY23 budget has been submitted to Town Administrator and Finance Director.

Covid protocols: 3 staff tested positive following holidays. 1 shelver exposed to covid recently. Staff are performing temperature checks at beginning of each shift.

State of Town Breakfast is still planned as an in person event on 1/27 at Library.

Motion to adjourn at 7:27 by Kathie and second by Sarah. Approved on roll call vote.

Minutes recorded by Jeanne Hagelstein-Ivas