

Olive G. Pettis Library Trustees
DRAFT Minutes
October 15, 2020

1. Call to Order @ 6:00 p.m.

- Roll call and approval of agenda:

New Alternate Trustee, Debbie Griswold was introduced. Also present were Trisha, Bonnie and Librarian Shelby Wood. Absent: Eryc and Kim. Motion by Trisha and 2nd by Bonnie to give Debbie voting privileges, passed. Historical question removed from agenda.

- Review minutes of September 17: Minutes were moved by Trisha, 2nd Debbie, passed
- Correspondence: Bonnie read letter from Claremont Savings Bank with regard to \$5000 grant. Thank you notes will be sent to Michelle Roy, who donated an ipad and \$20 for a cover for it, to Kathan Gardens for donating pumpkins, and to Ron Kempton and the Guillemette family, who each donated cash for Trunk or Treat candy.

2. Reports

- Treasurer's report:

-Trisha reported that the balance is currently \$10,849.53. There will be two more checks from the Town for this year. Bonnie moved, Debbie 2nd, report passed.

-Trisha also presented a proposed budget for 2021. Bonnie moved and Tisha 2nd submitting a budget of \$38,953.48, the first request for an increase in several years.

- Librarian's report

-Shelby presented a detailed written report on her library activities, including:

-organizing, adding the Dewey system and a "new books" area

-Passive Programming such as displays, interactive movie kits, book vs. film polls and reviews, take and-make kits

-Virtual/ outdoor program ideas for November: Humanities program on hawks, Story walk

-Budget research

-Friends of Library: Heather Caron has agreed to be the Treasurer for the Friends of the Library account, as Heather Peckham has asked to be relieved. Many ideas were generated regarding getting more "Friends" involvement.

3. Action Items/ Unfinished Business

- Trustee vacancy update: Trisha has posted a notice on social media.
- Trunk or Treat: Sunday, October 25 @ 3:00. Cars can set up after 2:00.
- Recreation area:

-Designer Ron King gave us a questionnaire, which is being reviewed by the select board for a discussion on October 27th. Public opinion will be gathered from social media.

- Moving our present shed may not be possible because of zoning board guidelines. If it is done, we need to have the property surveyed and the shed lifted with a crane. Another suggestion was to replace it with a smaller shed (100 sq. ft. or less). Then there are no restrictions about placement.

- Lighting: No response as yet from the company
- Interior painting: date to be determined

4. New Business

- “Ideas for Future,” which were generated by trustees in February, were shared and passed on to librarian, along with the “Escape Room” type board game.

6. Adjournment: 8:00 p.m. Trisha moved and Debbie 2nd. Passed

Next meeting—November 19 @ 6:00-8:00

*Respectfully Submitted,
Bonnie Belden, Chair*