

Olive G. Pettis Library

Board of Trustees

Agenda for January 21, 2020

1. Call to Order 6:30pm

Roll call and approval of agenda: Bonnie, Trisha Eryc, Shelby (Guest: Wanda Hanson)

Review minutes of Dec. 10: Add treasurer's report balance 8,861.39. Approve as changed Trisha/Eryc 3/0

Correspondence Bonnie - None

Guest Wanda Hanson. Introduced all around, interested in Trustee or Friends Group.

2. Reports

Treasurer's report Trisha \$8807.48 Approved Bonnie/Eryc 3/0.

Info from Town hall regarding possible new electric billing company rates. To be researched.

Librarian's report - Low participation Dec and Jan. Future summer programs for animal/wildlife, look into local vets and wildlife rescue. Two-minute reviews getting more exposure - click like and share! Internet/facebook policy: need to research. Library and Trustees agree a policy and/or guidelines are necessary. On Feb 1st, limited library availability for 30 minute computer slots, and limited visits. Continue using Log for PC use. Scholarship site has training for Zoom and has other resources to add to the community resource page. Need pictures for digitization for State project.

Grant (Shelby) - Quote from letter grant info. ALA Grant Also need Naturalist - help with signs/QR codes, link to catalog. Wanda may be able to help with mounting platform.

3. Action Items/ Unfinished Business

Election - Bonnie needs to run. Trustee position empty. Trustee Alt position empty.

Budget Committee update: We all went, gave speeches, they seemed supportive. Public hearing 2/3/2021*

Town Report 4 pages given, attached.

Update on outdoor area/trail - LaValley letter written by Bonnie, needs to be given to him. Possibly he's retired.

Shed - Still investigating options.

Grants due Feb 15th

-5K fundraiser No update (Michelle Roy), will be in Fall of '21

Painting in library - Possible mural (Wanda).

4. New Business:

Review OGP Operational Policies for updates (I-VIII)

5. Announcements: None

6. Adjournment 8:12pm Trisha/Eryc 4/0

Next meeting—February 18 2021 @ 6:00pm-8:00pm