

Board of Library Directors' Meeting Minutes Zoom Meeting January 5, 2021

Call to Order: 7:38 p.m.

Attendance: Kevin Mullen, Rebecca Furer, Sandra Hierl, Sanford Mazeau, Tricia Galvin, Marie Spratlin Hasskarl and Madisyn Sadecki

Absent: Craig Winter, Sri Srinivasan, Jodi Kryzanski

- ☐ **Welcome visitors:** Victoria Kiszka -Teen Librarian: Jenn Cavallari -potential new board member
- ☐ **Approval of Minutes:** December 1, 2020 Motion to approve by Sandy Hierl /seconded by Kevin Mullen
- ☐ **Correspondence:** Email from Green Leaf Energy Solution called to offer an energy report. Marie will invite him in.
- ☐ **TAB business:** Madisyn shared various Zoom programs that Victoria is doing : D & D program s very popular game night, crafts, Harry Potter trivia night, writing club and more. Important to inform Region 10 librarians of activities.
- ☐ **Ongoing business: News from the Friends (Hierl/Mazeau):**60% budget spent, of the \$17,182 budget left is about \$3500; Book Sale volunteers are looking into online sales.
- ☐ **Library Director's Report:** Budget on target at 49%; Positive numbers for programs; Consumer Reports is well used; Buying into Hoopla for virtual books, movies, music sponsored by Friends; RB Digital is no more; Recorded Books bought by OverDrive
- ☐ **Building & Grounds:** Status quo
- ☐ **New business:** N/A

Motion to adjourn meeting at 8:43 pm

Next meeting: Tuesday, February 5, 2021 7:30 via Zoom

Marie Spratlin Hasskarl has taken minutes