

Board of Library Directors' Meeting Minutes
Zoom Meeting April 6, 2021

Call to Order: 7:37 pm

Attendees: Sandy Mazeau, , Rebecca Furer, Tricia Galvin, , Kevin Mullen, Craig Winter, Marie Spratlin Hasskarl ,Madisyn Sadecki

Absent: Sandra Hierl, Sri Srinivasan, Jodi Kryzanski, Jenn Cavallari

Welcome Visitors: No visitors

TAB Update: Maddy shared the various programs offered in Teen Services. Including Craft and Trivia program; Dungeons & Dragons for two nights; and a Region 10 Civic group interested in promoting high school students to use their public libraries; Remote Teen Volunteers being considered; Prom is 5/15; Graduation is 6/8. Maddy is a senior.

Approval of Minutes: Motion to approve Kevin Mullen/ seconded by Rebecca Furer

Correspondence: No Correspondence

News from the Friends: Friends will support Summer Reading and continues to fund other programs for Adults, Teen and Children. Members are down but donations are steady. Hoopla is wonderful and people like it. People do not have to wait for the eBook title to become available.

Director's Report: Town Library Budget is at 74% spent. Two or three line items are close to being spent. Met with Board of Finance, Ted Shafer and Elis Michel to discuss 21 22 FY, Jerry Mullen asked me to reduce the bricks and mortar part of building by 2%. Adult, Teen & Children's programs continue to inspire people. Program Stats are up; lending and borrowing materials (Books plus) are high.

New Business: Discussion ensued about taking phone numbers when entering the building. Marie will ask Marco from Bristol Burlington Health District.

Building and Grounds: Some Trane issues have been resolved; Two Trane projects to be repaired Humidifier replacement & clean low water Pressure Cutoff midApril. EVSE (Electrical Vehicle Charger) being updated;

Meeting Adjourned: 8:25 pm

Next Meeting: May 4, 2021 @ 7:30 pm

Minutes submitted by Marie Spratlin Hasskarl