

MONTHLY LIBRARY TRUSTEE MEETING MINUTES

August 26, 2020

IN ATTENDANCE: Jani Fillion (chair); Judy JonesGirouard (vice-chair); Mary Swinyer (treasurer); Kim De Lutis (secretary); Judith Dean; Dawn Hatch; Bryan Koplou; Sara MacIver; Meagan Carr (director)
ABSENT: Kevin Hastings

CALL TO ORDER: Fillion (chair) at 7:00pm

MSV – Motion to approve the minutes from 7.29.2020 Dean/Swinyer (8-0)– Motion approved at 7:04PM

Gifts:

In Memory of Gwen Howe, an employee, volunteer and patron. She ran the book group for many years. She jumped out of an airplane at the age of 90! Her obituary listed the Littleton Public Library as beneficiary in her memory. Contributors: \$200 Rita Luongo; \$50 Kathy Ross; \$25 Martha Hill; \$30 Mary Fowler. Her sister requested that contributions in her name be put towards a reading chair with a plaque. Carr will look for an exact match or similar.

Willing Workers Society of Sugar Hill: \$100

Old Business:

Heat Pump protection: The Building committee met twice and reached out to a variety of contractors. We have two candidates, but no quotes have been submitted.

Budget Report: Discussion. Director Carr has a meeting with Town manager next week to get a sense of where we stand, and when to present.

New Business:

Children's Programming position: Director Carr would like to fill Mary Bingman's position immediately.

MSV – Motion to approve the starting salary of \$15/hr Swinyer/Dean (8-0)– Motion approved at 7:30PM

ACTION: Director Carr to list the position with \$15/hr starting as soon as possible.

Supporting schools and families (homeschool, remote, etc.): Director Carr will send out a survey asking how best the library could help parents.

Director's Report: (see attached)

Other Business:

Koplou expressed concern about installing a barrier to protect people from hitting the heat pumps. He suggested Gilbert Block to set it or he will place it. Fillion suggested Public Works.

ACTION: Carr to reach out to Doug to see if Public Works has something. If not, check with Gilbert.

Next meeting will be September 30, 2020 from 7pm–8pm

MSV – Motion to adjourn Dean/Swinyer (8-0)– Motion approved at 7:53

Respectfully submitted,
Kim De Lutis, secretary 8.26.2020