

MONTHLY LIBRARY TRUSTEE MEETING MINUTES

January 27, 2021

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

EXCUSED: Judith Dean

CALL TO ORDER: Fillion (chair) at 7:03pm

MSV – Motion to approve the minutes from 12.02.2020 —Dean/Swinyer (8-0)– Motion approved at 7:11PM

Gifts

\$100 Peter Aydelott

\$709.82 FOLPL for audiovisual gear (partial request off a larger donation)

\$50 Alice Wilkinson, in memory of Doc Enderson

\$20 Jeanne Bruno, in memory of Angela Hall

Old Business:

Phone providers: Hatch said we are still in the process of getting a provider, but we now have an account manager. We currently have 5 lines: fax, buildings 2; back-up alarm; and 2 telephone lines. Hatch said Unified Communications said they will send a tech to speak to us, and they can bundle services. Carr would like a price comparison with Consolidated. Hastings suggested we get recommendations from both.

ACTION: Director Carr and Hatch to try and continue getting by the end of February.

Director's Report: (see attached)

Discussion.

Next meeting will be February 24, 2021 from 7pm–8pm

MSV – Motion to adjourn — JonesGirouard/Swinyer (8-0)– Motion approved at 7:57

Respectfully submitted,

Kim De Lutis, secretary 1.27.2021