

MONTHLY LIBRARY TRUSTEE MEETING MINUTES
December 30, 2020

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

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

MSV – Motion to approve the minutes from 12.02.2020 —Dean/Swinyer (9-0)– Motion approved at 7:06PM

Donations

In Memory of Robert Enderson

Florence Darby \$50

Barbara Walker \$50

Kathleen Somerville \$50

Ron Stevens \$50

Jane and Ned Brewer \$50

Susan Clark \$200

Cathy and Stan Parker \$25

Norma Walker \$20

Robert Muh \$50

Baker Family \$50

Vernon Seguin \$100

Anna Hayden \$40

Cyr Family \$180

Supervisors of the Checklist donations \$50 & \$100

Old Business:

Telephone system. Still ongoing, we need to phone various providers to help find providers. Dawn volunteered to help make phone calls. Discussion about finding a new provider for the current phone service. Telephone and internet are separate. JonesGirouard asked what our choices are. Carr wasn't sure if we need to make modifications to suit the more up-to-date services available.

ACTION: Director Carr and Hatch to try and find a provider hopefully by the end of February.

Director's Report: (see attached)

Next meeting will be January 27, 2021 from 7pm–8pm

MSV – Motion to adjourn — Dean/Swinyer (9-0)– Motion approved at 7:50

Respectfully submitted,
Kim De Lutis, secretary 12.30.2020