

MONTHLY LIBRARY TRUSTEE MEETING MINUTES

February 24, 2021

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

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

MSV – Motion to approve the minutes from 1.27.2021 —Dean/Swinyer (8-0)– Motion approved at 7:05PM

Old Business:

Carr and Hatch have researched, contacted, and waiting for total quotes from Spectrum and Consolidated. There are a few options that look promising...stay tuned.

Director's Report: (see attached)

Discussion.

New Business:

Peter Cooper has once again reached out to Carr about the transition of lightening. Carr will speak with Mr. Cooper as to what programs are still available for that project and bring the information back to the board at the March 31st meeting.

NH State Library has recently purchased the license for digital archive. We are interested in this for the purpose of our Steroviews online. Koplou will research if any of this can be stored via cloud.

Re-Opening; Carr will continue to monitor all the factors which will lead to our re-opening, whether it be soft or full. Carr will prepare for an April 6th 2021 date. Our March 31st meeting will determine the outcome of that happening.

All new business aspects approved and seconded, meeting adjourned at 8:00 p.m.

At that time we all wished Mary Swinyer (our long-time treasurer) a heartfelt farewell and thanked her for her many years of never ending contributions to the library.

Next meeting will be March 31, 2021 from 7pm–8pm

MSV – Motion to adjourn — JonesGirouard/Swinyer (8-0)– Motion approved at 8:00PM

Respectfully submitted,

Judy JonesGirouard, interim secretary 2.24.2021