

MONTHLY LIBRARY TRUSTEE MEETING MINUTES

December 1, 2021

IN ATTENDANCE: Jani Fillion (chair); Judy JonesGirouard (vice-chair); Kim De Lutis (Secretary); Leslie Walker (Treasurer); Sarah Cloutier; Bryan Koplou; Sara MacIver; Mary Swinyer; Meagan Carr (director)

CALL TO ORDER: Fillion (chair) at 7:02pm

MSV – Motion to approve the minutes from 10.27.21 —MacIver/JonesGirouard (8-0)– Motion approved

Donations

Donations \$500 Sauter Family Annual

Donation \$100 Mary Boulanger

\$500 Sarah & Christopher Cyr

In Memory of Kevin Hastings

Albert & Janet Perry \$ 50

Bryan and Rachel Koplou \$ 250

Barbara Enderson \$ 25

Tender Corp \$ 150

Robert Muh \$ 100

Jane Kiefer \$ 25

Porfidis \$ 250

Rusty and Diane Ayotte \$ 50

Brenda Knapp \$ 25

Old Business:

None.

Director's Report: (see attached)

Discussion.

MSV – Motion for Director Carr to close the library at her discretion based on the number of COVID cases or for weather-related reasons without having to request the Board's approval — De Lutis/Cloutier (8-0) – Motion approved

Telescope policy: updated the agreement to include a \$25 fee/fine for not adhering to library policy; added valid driver's license and valid library card to wording. Fillion asked the Board if the agreement was acceptable; the Board agreed. JonesGirouard suggested giving Director Carr to revise as needed.

MSV – Motion to accept the telescope borrowing agreement as written, with Director Carr to revise at her discretion without having to request the Board's approval— MacIver/Koplou (8-0) – Motion approved

Warrant Article discussion. Director Carr asked the Board for direction in requesting funds for building maintenance. Fillion asked if there was grant money. Carr said Mooseplate licenses gives \$10k and is limited to historic and land conservation. Koplou asked if we could use the Heald Funds and requested a copy of the trust to have an attorney read it. Director Carr provided it to Koplou.

The Warrant Article will be handed in by the end of the month. Fillion asked if we needed to come in with a petitioned warrant article? Carr asked the Board for an amount to be added to the Capital Improvement

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Fund/Capital Reserve Fund/potential grants. Koplow suggested we ask the Budget Committee as to how we should fund this maintenance, that we're holding back on the funds because we know we need a mason and we have not been able to get an estimate. Fillion suggested bringing the building assessment with price estimates. Koplow advised presenting the photo of the roof to highlight the urgency in repairing it. Fillion suggested asking for \$45,000 in addition to what we have currently: the Heald Fund, and a \$10k grant.

MSV – Motion to request a warrant article for \$45,000 to go into the Capital Improvement Fund for the intention of new roofing — De Lutis/Jones/Grourard (8-0) – Motion approved

Koplow asked about discussing the restoration of library paintings. Fillion said we will revisit this in the new year.

Koplow asked if we would temporarily fill the empty seat. Fillion said no, that by the time the Select Board receives the recommendation, there would only be two meetings.

Meeting adjourned at 7:47PM

Next meeting is scheduled for Wednesday, January 5, 2022 at 7:00-8:00PM.

Maclver requested to proceed into Non-Public.

MSV – Motion to go into Non-Public — Maclver/Cloutier (8-0) – Motion approved

Respectfully submitted, Kim
De Lutis, secretary, 12.1.2021