

MONTHLY LIBRARY TRUSTEE MEETING MINUTES

January 26, 2022

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 7:05pm

MSV – Motion to approve the minutes from 12.2.21 —Koplou/MacIver 8-0)

MSV – Motion to approve the minutes from 1.5.21 —MacIver/Koplou (8-0)

Donations

\$150 in memory of Kevin Hastings (Anonymous)

New Business:

Discussion: Director's Report

Deliberative Session is February 8, 6PM at LHS. All are encouraged to attend.

Director Carr is in the process of interviewing candidates for the PT position.

MSV – To allow Director Carr, when she's completed the interview process, to hire the best person for the position without the board's approval. — JonesGirouard/MacIver (8-0)– Motion approved

Fillion asked if everyone had read Director Carr's Annual Report. Everyone had and loved it. The Board didn't find anything missing. Fillion commented on how impressive it is. The Board agreed, strong work, as always, Director Carr and the entire staff!

Koplou asked if all the heating/technology that we've installed thus far is working to Carr's satisfaction. She said yes.

Cloutier asked about sub-committees and asked if we will resume any. Fillion said that if Carr has anything that needs to be addressed, we will meet as needed. Carr mentioned the Building Committee would be the only one we may need sooner than others.

Meeting adjourned at 7:39PM

Next meeting is scheduled for Wednesday, February 26, 2022 from 7:00 –8:00PM.

Respectfully submitted,
Kim De Lutis,
Secretary, 1.26.22