

## MONTHLY LIBRARY TRUSTEE MEETING MINUTES

### February 23, 2022

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

CALL TO ORDER: Fillion (chair) at 6:56pm

MSV – Motion to approve the minutes from 1.26.22 —Maclver/Koplou (7-0)

#### Donations

\$50 Friday Club

#### *And the bouquet goes to...*

Fillion presented Mary Swinyer with a beautiful spring bouquet to thank her for returning (on a dime) to fill the vacant trustee position. Mary will be leaving her position once again after dedicating **15** incredibly diligent years to our library. Mary Swinyer is a superstar having retired now as often as Céline Dion, and she will always be welcomed back for an encore. Love and respect from us all, Mary, you are a benevolent legend in our community.

#### New Business:

Dawn Hatch expressed interest in (once again) filling the trustee position. At this late stage, she would need a write-in campaign that would specify the 3-year term.

#### Director's Report

Discussion.

Fillion mentioned we would schedule a special meeting if the warrant article were to fail in March.

Maclver asked the Board to revisit the uses of the Heald Fund. Fillion noted that a certain percentage is usable to maintain the building's historic value. JonesGirouard has information from Mark Russell outlining the stipulations of the fund and mentioned Jody Hodgdon could advise. The Board asked her to invite him to the next meeting.

**ACTION: JonesGirouard to ask Jody Hodgdon to come to the next meeting Wednesday, March 30 in person or via Zoom.**

Koplou mentioned that Gary Nelson suggested that we reach out to him about fixing the chimney. Discussion. The chimney repair would be \$10,000 if done by Rodd Roofing's subcontractor in conjunction with Rodd Roofing replacing the roof. Tabled for further discussion.

Meeting adjourned at 8:01PM

Next meeting is scheduled for Wednesday, March 30, 2022 from 7:00 –8:00PM.

Respectfully submitted, Kim  
De Lutis,  
Secretary, 2.23.22