

MONTHLY LIBRARY TRUSTEE MEETING
WEDNESDAY, January 4, 2023

IN ATTENDANCE: Judy JonesGirouard (vice-chair); Leslie Walker (Treasurer); Kim De Lutis (Secretary); Sarah Cloutier; Thurita Grammo; Dawn Hatch (via Zoom); Bryan Koplou; Meagan Carr (director)

Excused: Jani Fillion (chair); Sara Maclver

CALL TO ORDER: JonesGirouard at 7:00pm

The entire board had not read the minutes.

MSV – Tabled until next meeting: Approve the minutes from 11.23.22.

Donations

\$25 Vernon Sequin

\$50 Steffaney Smith

\$100 Choate Construction for Gerry Kelley (matching funds for prior donor)

Wish Tree Donors: see spreadsheet

Old Business: N/A

Director's Report (see Report)

The board and Director Carr expressed our deepest condolences for the loss of our custodian, Burt.

JonesGirouard suggested planting a tree in his memory. He was an exemplary member of the library staff.

Tabled until the entire board convenes.

New Business

Historical newspapers: discussion about turning our digitized files into a searchable database.

MSV – Motion to contract with Advantage Preservation to convert the historical newspaper files to an online searchable database De Lutis/Walker (7-0)

Custodial position must be filled. The job description will be posted and the rate of pay must be determined.

MSV – Motion to approve the rate of pay at \$16.50–\$17.00/hr and reach out to Trahan Cleaning Services in the interim— De Lutis/Koplou 7-0)

Meeting adjourned at 7:42PM

Next meeting is scheduled for Wednesday, January 25, 2023, from 7:00 –8:00PM.

Respectfully submitted,

Kim De Lutis, Secretary

1.04.23