

MONTHLY LIBRARY TRUSTEE MEETING
WEDNESDAY, October 26, 2022

IN ATTENDANCE: Jani Fillion (chair); Leslie Walker (Treasurer); Kim De Lutis (Secretary); Sarah Cloutier; Thurita Grammo; Dawn Hatch; Meagan Carr (director)

Excused: Bryan Koplow; Sara MacIver; Judy JonesGirouard (vice-chair)

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

MSV – Motion to approve the minutes from 9.28.22 — Hatch/Grammo (6-0)

Donations

\$25 Linda Warden in memory of Sandy Hamilton

\$100 Wendy Bridgham in memory of Gerry Kelley

Old Business: N/A

The library will not participate in the parade this year as Angie is out and the scope is unmanageable in the short timeframe. The board commended the staff on the gruesome (!) decor on the library lawn, sure to be a contender for first prize.

Director's Report (see Report)

MSV – Motion to close the library Wednesday 11/23/22 at 2:00PM De Lutis/Walker (6-0)

New Business

The Programs and Materials Committee met to develop a Collection Development Policy. The impetus was to take preemptive measures against recent actions to ban books from libraries. Director Carr thoughtfully pieced together policy and Fillion and De Lutis reviewed and made suggestions. This policy states that our library will follow a formal procedure in reviewing someone's request to remove any books from our library.

MSV – Motion to approve the Collection Development Policy and Appendix A (Form) as written— Hatch/Cloutier (6-0)

Director Carr spoke with Town Manager Jim Gleason and Finance Director Lori Bolasevich regarding the library's proposed Warrant Article for the purpose of outside painting and repainting, Carr proposed a WA for \$15k; both Gleason and Bolasevich suggested Carr increase the amount to \$20k. Carr has still not received quotes from painter Ryan Palmer or mason Doug Keller. Cloutier recommended Larry Gadwah for plumbing.

Meeting adjourned at 8:09PM

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

Respectfully submitted,

Kim De Lutis, Secretary

10.26.22