

Lydia Taft Pratt Library

Board Minutes

December 17, 2019

DRAFT

Attendees: Sue Kern, Jessica Nelson, Jeanne Bristol, Phyllis Emery.

Sue called the meeting to order at 6:25 pm.

Additions to the Agenda: None.

MINUTES: Motion by Phyllis to approve the minute of the October 22nd Meeting. Seconded by Jessica. Passed.

TREASURER'S REPORT

Budget Report: Jessica submitted the November Budget Report for the Board's review.

Warrant: Jessica made a motion to approve the December Warrant. Jeanne seconded. Warrant approved.

LIBRARIAN'S REPORT

No Report. New librarian starts in January.

OLD BUSINESS

New Trustee: The Board welcomed Phyllis Emery to the Library Board as a temporary member until Town Meeting elections in March. Phyllis will be running for the remaining years of Torrey's seat.

Appointment of Librarian: After discussion, Jessica made a motion to appoint Dena Marger as Librarian, at an hourly rate of \$16.45 per hour for the 13 hour per week position. Jeanne seconded the motion. All approved. Dena will start on January 2, 2020.

Trustee Vacancy: There is still one vacancy on the Library Board, to complete Deb's term. Petitions are available at the Town Office to anyone interested in running for the seat.

Trustee Petitions: Current Library Trustees with temporary appointments will need to get petitions to run for the remainder of their term.

Community Center Board: Jeanne reported that the Center Board sponsored program to make gingerbread houses on Saturday December14, has a large registration. Also, two Library Board Trustees

will be attending the January meeting of the Center Board to discuss the Library Board's long range planning process.

Fall Raffle: Tabled

Volunteer Recognition: Working session to send out thank you cards to 2019 volunteers.

NEW BUSINESS: The Town Treasurer notified the Board that the CD for the Menezes Bequest needed to be renewed. On a motion from Jessica, seconded by Jeanne, the Board approved putting the bequest monies in a 12 month CD at a rate of .50 percent.

Meeting adjourned at 8:10 pm, on a motion by Phyllis, seconded by Jeanne. Passed.

Respectfully submitted,

Sue Kern