

LYDIA TAFT PRATT LIBRARY

Trustees Meeting

March 24, 2020

Draft

The meeting was called to order by Susan Kern at 6:05 pm with Sue, Dena Marger and Jeanne Bristol, at the Library facility: Jessica Nelson and Phyllis Emery, via telephone conference. No guests were present.

Additions to the Agenda:

MINUTES: The approval of the minutes of the February 25, 2020 meeting were approved as corrected. Motion was made and seconded by Jeanne Bristol and Jessica Nelson respectively and passed.

TREASURER'S REPORT:

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

Warrant: Jessica presented the Warrant and moved to accept, seconded by Jeanne. Warrant approved.

LIBRARIAN'S REPORT: Dena Marger gave an update on LTP Library procedures and State Library regulations. Inter library loans are currently on hold.

OLD BUSINESS:

Covid-19: Your Library is always looking for answers to keep its resources available to our patrons. Updates will be provided as changes occur.

Trustee Vacancy: We still have an opening.

Town Meeting Raffle: Drawing is postponed until a future date.

Spring Fundraiser Planning: The Trustees are busy making plans for our super book sale which will be held at a later date.

NEW BUSINESS:

Plans are underway for improving our FaceBook and web pages.

Meeting was adjourned at 7:05 pm. Moved by Jessica and seconded by Phyllis.

Respectfully submitted: Phyllis Emery