

LYDIA TAFT PRATT LIBRARY

Trustees Meeting

June 23, 2020

Minutes

Present: Sue Kern, Jeanne Bristol, Jessica Nelson, Dena Marger, no visitors were present

Not present: Phyllis Emery

CALL TO ORDER by Sue Kern at 6:22 p.m.

Additions to Agenda

- Book sale, Community Center Rental Agreement

Approval of Minutes of Previous Meeting

- April 28 Minutes, Jeanne made motion to approve, Jessica seconded motion. Motion passed.
- May 26, Minutes, Jeanne made motion to approve, Jessica seconded motion. Motion passed.
- June 4 Minutes, Jessica made motion to approve, Jeanne seconded motion. Motion passed.
- June 16 Minutes, Jessica made motion to approve, Jeanne seconded motion. Motion passed.

TREASURER'S REPORT

Budget Report

Warrant Approval-Jessica made motion to approve, Jeanne seconded motion. Motion passed.

LIBRARIAN'S REPORT

Dena provided an oral report. We have had a number of patrons regularly using curbside book pick-up. Preparing for reopening has been the focus, and has gone well. Library has been warm, but we are going to wait to put AC in as having the windows open helps with air circulation. Broadart book order has been delayed and it is not clear when we will new shipment. Dena purchased a number of books from Everyone's Books to have anti-racism resources available to the community.

We are now offering a public access computer to allow patrons to search the internet and use the Microsoft Office Suite. Dena has drafted terms of use for the computer.

OLD BUSINESS

Library Re-Opening

First day of re-opening went well with visitors throughout the day. We are still working out the kinks with new procedures due to covid 19 regulations, but things were smooth for the most part. We are continuing curbside also.

Book Distribution at school

Forty-two books were given out to students at Dummerston School on June 16-17 at the end of school year when students came to pick up their items from the school. A number of families were aware of the

library and excited to hear it was reopening.

NEW BUSINESS

Patron Complaint

The board will follow-up with patron on inquiry and Dena always welcomes conversations with community members on how to improve the library and our services.

Addition- Book Sale

-Will cancel the book sale for this year given Covid 19 conditions.

Addition- Community Center Rental Agreement

-Jessica motion to approve rental agreement, Jeanne seconded motion. Motion passed.

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Jessica made a motion to adjourn meeting. Jeanne seconded motion. Adjourned at 7:55 p.m.