

Meredith Library Board of Trustee Meeting 6-16-2020

Trustees Present: Ann Butler, Betty Strader, Lisa Garcia, Jonathan James, Sarah Johnson.

Absent with Notice: Paul Eldridge

Others Present: Erin Apostolos (director), Matthew Gunby (head of circulation), Paula Wanzer (alternate voting for Ginny Lovett), Maggie Croes (alternate voting for Paul Eldridge), Steve Aiken (financial advisor)

Meeting Called to Order at 6:04 PM

I. Steve Aiken Investment Review

Overview of investments at July meeting.

Schedule meeting with Steve Aiken in September.

Maintain investment policy. Will need to be signed.

Motion to approve investment policy made by Sarah Johnson, seconded by Betty Strader. Poll of the trustees: Motion carries unanimously.

II. Letter to Ron Lamarre.

Accessibility of front entrance.

Church update: draft letter to the Church.

III. Library Reopening Plan

1. Opening July 5th with the town offices.

2. Dividing staff into two teams.

IV. Altrusa restarting home bound deliveries.

1. Continuing trustee deliveries and having Altrusa provide deliveries as well to allow for weekly deliveries starting in August.

V. Director's Review: Monday June 22nd at 2 PM.

Meeting adjourned at 7:21 PM.

Ann Butler



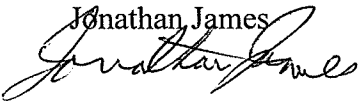
Betty Strader



Lisa Garcia



Jonathan James



Sarah Johnson



Paula Wanzer

Maggie Croes

