

Meredith Public Library Trustee Meeting
Tuesday, July 21, 6:00PM
Meeting via Zoom

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

Absent with Notice:

Others Present: Erin Apostolos (director), Maggie Croes (voting for Ginny Lovett), Vivien Mitchell (potential trustee alternate), Chris Leland (assistant director), Matthew Gunby (head of circulation)

Meeting called to order: 6:01 PM

- I. Welcome Vivien Mitchell
- II. Secretary's Report-approve minutes of June 9 & June 22 meetings. **Motion to approve minutes of June 9 as written made by Paul Eldridge, seconded by Sarah Johnson. Motion carries unanimously. Motion to approve minutes of June 22 made by Sarah Johnson, seconded by Paul Eldridge. Motion carries unanimously.**
- III. Treasurer's Report
- IV. Library Director's Report
 - a. Updated library hours during Covid-19.
 - b. Continuing curbside service.
 - c. Outdoor events: event for August to test this.
 - d. Two grants brought Meredith Library Fund up to \$1,050,000.
- V. Old Business
 - a. Construction Team Committee Report
 - a.i. Where we are now?
 - a.ii. See if Michael Bruss can attend next trustee meeting.
 - a.iii. Update will be sent out tomorrow after building subcommittee meeting.
 - a.iv. New book return. FEMA funding/ municipal funding. **Poll of board to determine if this should be pursued further through these funding options. Jonathan James no, Sarah Johnson no, Betty Strader yes, Maggie Croes no, Lisa Garcia no, Paul Eldridge no, Ann Butler yes.**
 - a.v. Church Easement Update: passed at Select Board meeting 7-20.
 - a.vi. Drone Update: Meredith Library Fund includes drone as in kind donation.
 - a.vii. Michael Bruss Change order
- VI. New Business
 - a. Trustee Alternate Application-Vivien Mitchell-*Needs vote*
 - **Motion for trustees to appoint Vivien Mitchell as alternate trustee and move this to Select Board made by Sarah Johnson, seconded by Betty Strader. Motion carries unanimously.**
 - b. Library Gift: **Paul Eldridge will write thank you letter.**
 - c. Reopening Next Phase (see above)

d. Trustee Self-Evaluations: tabled until 2021.

e. Friends update:

- Removal of booksale/bookstore books from library.
- Library garden.
- Buy a brick program.

f. Perpetual Calendar

July

- Patron Satisfaction Survey: tabled until 2021.
- Investment Review to Help Plan Trustee Budget: trustees need to sign Investment Policy. Will be available along with minutes to sign at library circulation desk.
- Plan and Book Presentations for Library Card Challenge: waiting on what schools are doing for 2020-2021.

August

- Form Budget Committee
- Friends of the Library for Food for State of Library in Jan/Feb
- Strategic Planning Quarterly Review

VII. Other Business

- a. Renewal of current slate of trustee alternates. Will be brought to Select Board along with Vivian Mitchell's appointment.

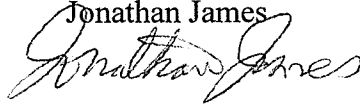
VIII. Adjournment—Next regular meeting: *Tuesday, August 11, 2020.*

- a. Meeting adjourned at 7:28 PM

Ann Butler



Jonathan James



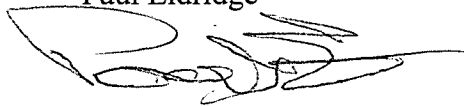
Sarah Johnson



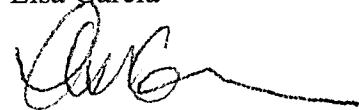
Betty Strader



Paul Eldridge



Lisa Garcia



Maggie Croes

