
Meeting called to order at 7:03pm by Christine Packard

Agenda Changes/Deletions:
No changes

Minutes of Tuesday, December 15, 2020:
- Change that the $3,000 contribution be sent to the foundation for the Albert Bergendahl instead of the library.
- Correct the spelling of Jeanne Grant's name
- Add First to the Wednesday program title to read First Wednesday Programs.
- Clarify that Wendy J got a gift certificate for her being a long time staff that is departing the library.

Joe made a motion to accept the minutes as amended, Jeanne second, the minutes were accepted.

Financial Report
Checking account- $2,271.17
CD- $2,822.08
All of First Wednesday's are covered by the Foundation and 2 businesses.
Everything is on track, we are about half way through the fiscal year.
Dottie made a motion to accept the minutes, Linda C. second, passed unanimously.

Announcements:
- Megan sent out summer tee shirt order forms to board members.
- The youth diversity reading program is going well. They had a little push back on the LGBTQ characters, but had a wonderful conversation with the patron and they still check out materials from the library.
- Brownell will have a subscription to Consumer Reports online starting February 1st.

Reports Library Director and Staff Report:
- We talked about what the “new norm” will be on the other side of COVID and how that will shift library functions.
- The Board would like to acknowledge Rick Jones and all of the help he has given to the library the last few months.
Committee Reports:
No committees

Foundation Report:
Look forward to using the pavilion in the future.
Plan to meet via Zoom Monday January 25th 2021 and have meetings the 4th Monday of the month.

Old Business:
Update on discussion of plan for libraries pending merger vote
  March 2nd Town meeting day vote by mail, expecting larger turn out.
Pavilion update:
  Great so far, multiple electrical plugs on posts, feel it will be used a lot when the weather gets warmer.
COVID library operations update:
  Will remain the same with curbside pick up only.
Staffing updates:
  Interviews for the tech services assistant are continuing.

New Business:
Discussion of possible municipal stipend for elected boards is being discussed with the town.

Election of Library Board officers:
President- Christine Packard
Vice President- Andy Kolovos
Financial report- Joe Knox
Secretary of records-Sheila Porter

Dottie made a motion to adjourn the meeting, Sheila seconded, meeting adjourned at 8:09pm.

Minutes submitted by Beth Custer