APPROVED 05/27/2021

LIBRARY BOARD MEETING NOTES APRIL 22, 2021

Opened, after technical difficulties, about 3:15 PM

Present: Becky Ketchum, Sallie Wilder, Marla Bottesch, Richard LaBelle, Robin Wilson

- * March Minutes approved as written
- *Resolved to keep slate of officers the same as last year until all members are present to vote
- *Discussion of signage to clarify the Wednesday hours. Moveable sign taken out to road? Sports field sign arranged.
- * Books purchased this month: 1 -7, 11, 13, 17-22; just under \$250 budget

*Librarian's Report:

- Going forward should include a complete list of the books that will go with each month's programs. To help them "pop" visually, displays should include props (such as old cameras for Photography display).
- Upgrade program for FB
- Summer Reading Program flier should have "free" on it; check to see if it should have attribution trademark. The craft bags going out should have "marketing" material showing that it is from the library and advertising the library.
- Fire truck for Safety Month and just for fun: Richard will let us know ball field schedule. Fire Dept will give us dates available; trustees host. This event should be held In July/August when it is warmer.
- Robin will contact Patty Farrin to set up date for the reading. Will use this event to kick-off summer reading program.
- There have been two requests for books on the town FB page. Librarian will handle these requests/ keep track of new ones going forward.
- Heat pump has been installed at Mercer RD Library; new hot water heater at SML; sewer line issue at SML not yet dealt with.
- FOIA: trustees who have not yet done so need to sign and return the FOIA form.
- Discussion on computer use in the library. Since anyone using the library has to be masked, majority felt that it was ok to use up to two socially spaced

computers for 20 minutes. No games or social media use. The librarian, who is at greatest risk, is OK with this.

NEXT MEETING: May 27, 2021 at 3PM via zoom. Adjourned at 4:22 PM

Submitted by silent sec'y, Marla Bottesch (Silent because audio did not work properly; could hear but not speak)