**Trustee Meeting**

Time: 6:30 PM |

Location: Zoom video conference |

Attendees: D. Batson, C. Winslow, L. Cosato, J. Lundgren, K. Keirstead, M. Pink |

*Notes*:

* Welcomed new board members: Kathy Keirstead & Miranda Pink
* **Voted**: Minutes of December 3, 2020 approved
* New circulation employee has been hired – Madeleine Pompeo. She will be on track to complete the “Conflict of Interest Law Online Training Program”.
* Building Issues – Updates:
  + Granite lighting fixtures: These are $150.00 each.
  + New telephone system: The library has still not been updated with a new system. The fire chief has visited to look at the cable system.
  + Donations: Old books have been cleaned out!
* Following town protocol/example, the library will continue not allowing patrons into the building through January. Will continue offering curbside pickup & online programming.
* Discussed programming
* Discussed 2022 budget – will vote on next meeting
* Discussed staff projects
* Discussed meetings & trainings staff attended/will attend
* Upcoming Library Closings:
  + Saturday, 1/16/21
  + Saturday, 2/13/21

*Next trustee meeting scheduled for* Thursday, 1/28/21, @ 6:30 PM*, via Zoom.*