Board of Library Trustees

Minutes

December 3, 2020, 6:30pm via Zoom.

Present: D. Batson, K. Boyles, L. Cosato, J. Lundgren, C. Winslow

Minutes of November 12, 2020 Approved.

DIRECTOR’S REPORT:

OLD BUSINESS:

Building: lighting: Town advised contacting Granite Electric for consultation. (Coming 12/10).

Staffing: 3 candidates interviewed for part time position. All strong choices. Debbie making decision by Saturday.

Donations/Discards: now an issue as Halifax drop box no longer there.

NEW BUSINESS:

Building: HVAC (heating problem) required extensive (and costly) repair. Town notified and aware of cost to be submitted.

Trustees: K. Boyles resigning due to moving out of town; Debbie will be reaching out to M. Pink (former Trustee who is interested in becoming Trustee). Need to have 4 people as quorum is based on “full board” number (which is 6).

Curbside: patron numbers coming into the Library has shown drop off since Thanksgiving. That, coupled with the rise of COVID Numbers, leads to question of remaining open for people to come in.

Trustees Decision: Library will revert to Curbside service ONLY as of Tuesday, December 8, 2020. Notice of this will be posted on social media tonight and on outside lawn sign this Saturday.

PROGRAMMING: (continued Virtual programming):

Zoom Storytime (through 12/12).

Zoom Book Discussion (2nd Tuesday of each month).

Virtual STEM: 12/2, 10, 17 and 1/7, 14.

Fall Book Harvest: reading challenge (17 participants: 4A, 3C). 3 drawings held.

“I Am Thankful For”: 8 participants.

NEW PROGRAMMING:

STEM challenge: Can you make a free standing tree from 1 piece of paper?

STAFF PROJECTS this month included:

manage Beanstack reading promotions; prep/produce and create email blasts for Storytime; children's bulletin boards; clean up old reports/check for missing items/updating catalog records; promote STEM program.

MEETINGS:

Attended: DB (SAILS Board, SAILS Library showcase, Director's Chat).

Upcoming: DB (SAILS membership meeting).

 CS (SAILS cataloging training).

Holiday Closings: Thurs. 12/24; Sat. 12/26; Thurs. 12/31.

Next Meeting: Thursday, January 7, 2020 at 6:30pm via Zoom.