

Town of Grafton

Library Trustees Meeting Minutes

May 20, 2021

Place: Town Hall

Purpose of Meeting: Monthly Meeting

Called to order: 6:02 PM

Trustees Attending: A. Cushing, G. Curran, S. Smith
S. Tresch Fienberg (alternate),

Library Staff Attending: K. Coolley (Library Director), A. Jacques

FoGL Attending: E. Berganimi, M. Gasiorowski

Public Attending: C. Kudlik (Selectman), P. Vogt, D. Smith, S. Darrow, G. Over, B. Sipe

Review of Minutes: Minutes of the April 15, 2021 meeting were reviewed and unanimously approved.

Current Business

Tree removal Arrangements have been made for the tree removal and C. Kudlik confirmed the Town insurance coverage.

The repair to the **library threshold** planned for the weekend now that the weather has improved.

Following a review of the Town Attorney's comments on the draft MOU between the Trustees and the FoGL it was decided to consider and make the final changes to the document to be presented for signature at the next meeting.

Library Director Report

A written report was provided by the Director. The report indicated that utilization remains strong.

Recognition of the volunteers for Community Clean-up was included in the report. The volunteers filled 26 kitchen sized trash bags with trash collected along the Town roads.

The Director sought direction regarding allowing refreshments at the Book Club meeting. The Trustees discussed this topic but no clear vote was taken, however the tone of the Trustees comments was to allow refreshments.

The Trustees accepted the offer from Deb Clough to repair the bench located in front of the Library.

The Book Club will be restarting and is planned to meet each 4th Tuesday of the month at the Library at 7pm.

After a lively discussion there was unanimous agreement on the award to be given to the volunteer of the year. A. Cushing volunteered to get a gift card for the awardee.

Financial Report

The written report was distributed electronically. No unusual activity or problem presented itself. A. Cushing moved and G. Curran seconded approval of the Treasurer's Report, acceptance of donations and payment of invoices. The motion passed unanimously.

Committee Updates

FoGL reported on its final preparations for the Town Wide Yard Sale. In looking into the desire to support children programming in the summer E. Bergamini found that the time to set up such programs had passed but she did discover Brittaney Sipe who had been awarded a grant to put on a summer camp during July for young girls 8-12 supported by Medicaid. The Trustees wished to support this camp with A. Cushing moving, S. Smith seconding a motion to support the camp. The motion passed unanimously. G. Curran volunteered to bring the request to use 2 Library Road for this purpose to the Selectboard for approval.

Strategic Planning Committee is still gathering questionnaires, conducting interviews, and researching best practices in anticipation of its next meeting June 12. It was announced that Gary Whitney will be joining the Strategic Planning committee as the Planning Board representative.

Other Business

The Trustees agreed to reassign roles. G. Curran will act as Chair, A. Cushing will be secretary and S. Smith will continue as Treasurer.

Public Comment

Comments included one patron's dislike of the current layout of the Library, and a more general dislike for —the computer operating system.

G. Over provided the Trustees with a list of Strategic Planning materials available at the Salisbury Library.

This session of the Trustees of the Library **adjourned at 7:13 PM**

Respectfully submitted:

G. Curran, Secretary

dated June 17, 2021