

Town of Grafton Library Trustees Meeting Minutes

March 13, 2020

Place: Town Library

Purpose of Meeting:

The session was **called to order at 6 pm**

Trustees Attending: A. Cushing, S. Smith, G. Curran

Library Director Attending: S. Glazier

FoGL Attending: S. Fienberg, M. Gasiorowski, E. Bergemini

Public Attending: S. Darrow, Selectman

Immediate Business:

- Officer assignments were made: Chair - A. Cushing, Secretary - G. Curran, Treasurer -S.Smith.
- S. Smith moved, G. Curran seconded and Susan Fienberg was unanimously approved as alternate Trustee
- A. Cushing, G. Curran and S. Fienberg were sworn in by S. Darrow.
- Review of Minutes dated: February 20, 2020 Approved unanimously as amended.

Program Updates:

- Book Club continues with the number of regular attendees of about 6 people,
- The first of a planned series of talks is Saturday at 2 pm on the subject of the census will be in the Town Hall. Other programs are in the planning stages.

New Business:

- Review of the Town Election results lead to discussion on how to improve communications and the need for clear plans. S. Feinberg agreed to rough out a communications plan. S. Glazier agreed to provide an over view to the 5 steps

for planning a new building.

- S. Glazier announced that there will be a library Sustainability Conference Friday April 3rd. at the new library on RT 4 in West Lebanon.

Library Directors Report:

- In addition to the Sustainability Conference, S. Glazier announced that electronic media request remains strong at 60-65 requests. Library usage remains constant.

Financial Report:

- Reports of financial activity for both the tax based expenses and the library private funds were distributed.
- S. Smith suggested that we transfer \$400 from the general private funds to the account for the Director. A. Cushing moved and G. Curran seconded the transfer.
- Donations of media were received since the last meeting. S. Smith moved the donations be accepted, G. Curran seconded.
- G. Curran agreed to be the second signer for the Library banking account.

Next meeting is April 16th at 6 pm in the Library.

S. Smith moved to adjourn. A. Cushing seconded.

This session of the Trustees of the Library **adjourned at 7:20 pm.**

Respectfully submitted:

G. Curran, Secretary

dated 21 May 2020

