

Town of Grafton Library Trustees Meeting Minutes

18 June 2020

Place: Town Hall

Purpose of Meeting: Monthly Meeting

The session was **called to order at 6:00 pm**

Trustees Attending: A. Cushing, S. Smith, G. Curran
S. Fienberg (alternate), S. Glazier (Library Director)

FoGL Attending: D. Clough, M. Gasiorowski, E. Bergamini, Tina Pope

Public Attending: G. Over, S. Darrow (Selectman)

Immediate business:

- Review of Minutes dated 21 May 2020: approved unanimously as amended.
- Tour of the Barn was scheduled for Sunday the 28th of June.
- The opening of the library was reviewed. All appeared to be going forward smoothly.

Old Business:

S. Darrow delivered a letter from the Select Board defining their requirements for use of the lot designated for the library.

Committees:

FoGL reported: they were finishing the forms for release of the Barn

the need to finish a site plan

the need to develop a plan to transfer the Barn to the Town

received a new grant of \$50K at 0% interest and waived repayment should the new library be in operation after 5 years

G. Curran stated that he had searched the “binder” and found nothing in terms of justifying a new building. A lively discussion followed wherein the urgent need for space to have events of any kind.

Library Director:

Reported that the computer use policy has been implemented and seems successful.

Financial:

Treasurer's Report - S. Smith moved that we accept the gift of three videos. A. Cushing seconded. All Approved.

Other Business:

Town Wide Yard sale was discussed. The need to separate the library staff from the collection of FoGL funds was discussed.

Next meeting date: July 16, 2020 6:00 p.m.

G. Curran moved, S. Smith seconded. All agreed. This session of the Trustees of the Library **adjourned at 7:10 pm.**

Respectfully submitted:

G. Curran, Secretary

dated July 16, 2020