

Town of Grafton
Library Trustees Meeting Minutes
16 July 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: M. Gasiorowski, E. Bergamini

Public Attending: G. Over, S. Darrow (Selectman), D. Black, B. Grange, B. Glazier

Immediate business:

- Review of Minutes dated 18 June 2020: approved unanimously as amended.
- Town Wide Yard Sale plans we discussed. Friends will set up on the field and the book sale will be held in front of the library.
- Tour of the Barn was reviewed.

Committees:

FoGL reported:

the site plan was underway with M. Duffy.

Curran encouraged the appointment of building committee - there was no further discussion

Curran suggested that there be two meetings - one focused on the current library and the second focused on FoGL activities - there was no further discussion

A simple solution for the handling of the FoGL funds was found.

Library Director:

Reported that the status and findings of the project to age the collection was discussed.

S. Glazier reviewed the analysis indicating the financial benefit of buying CD's from RedBox verses Amazon.

Items of concern in terms of building maintenance were brought forward. S. Glazier was asked to look into getting quotes to have the repair and maintenance work done.

A. Cushing moved and G. Curran seconded the expenditure of \$162.50 for the purchase of half of the Feinberg Telescope. Unanimously approved

S. Smith moved and A. Cushing seconded the acceptance of gifts 3 DVD's and \$25. Unanimously approved

Financial:

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

A review of the financial reports indicated that all was well.

Other Business:

The performance review for S. Glazier was scheduled for a non-public session at our August meeting.

The public session ended and per RSA 91-A:3, II(c) G. Curran moved the Board go into Non-public session. A. Cushing seconded the motion. Unanimously approved

Next meeting date: August 20, 2020 6:00 p.m.

G. Curran moved, S. Smith seconded. All agreed. This session of the Trustees of the Library **adjourned at 7:20 pm.**

Respectfully submitted:

G. Curran, Secretary

dated August 20, 2020

