

Town of Grafton Library Trustees Meeting Minutes

September 17, 2020

Place: Town Hall

Purpose of Meeting: Monthly Meeting

The session was **called to order at 6:09 PM**

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

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

Public Attending: S. Darrow (selectman), D. Black, D. Moore, C. Kudlik
(Selectwoman)

Review of Minutes

- Review of Minutes dated August 20, 2020 - Approved unanimously
- Review of Non-Public Minutes dated July 16, 2020 - approved unanimously and sealed
- Reviewed minutes of Non-public meeting minutes dated July 20, 2020 approved unanimously
- Reviewed minutes of August 26, 2020 approved unanimously as amended.

Library Director Report

continuing to reconcile the data base with the books o the shelves

preparing for the Book Sale, October 10th as part of the garlic festival

S. Fienberg noted that her husband is preparing materials for use with the library telescope and will be giving an introductory talk at 6pm October 12 at the Town Hall. Also she volunteered to draft a policy for the Board to consider addressing use of the telescope.

S. Fienberg reported that the book club had resumed its monthly meetings.

S. Glazier reported that A. Gorman quoted \$400 to remove the dead tree next to the Library

Treasurer's Report

A. Cushing moved to accept all donations made to the Library, S. Smith seconded and the vote was unanimous.

Reviewed budget reports and approved the annual invoice for downloadable books.

FoGL reported that they were preparing for the Grafton Gargantuan Garlic Gathering on October 10th.

Other business

The agenda called for reconsideration of the Option 1 & 3 from the November meeting. At the outset of this discussion G. Curran noted that from his point of view the procedural issues being confronted by the Board were the same for all of those options. During the interval between meetings Curran heard and then confirmed that the Select Board was considering the facility requirements for Town Offices. Since either effort would require the same steps (as the library is now struggling with) Curran suggested approaching the Selectboard to investigate if we could join forces and form a joint effort wherein a community center approach would be taken for all groups. Both groups note that meeting space was a critical issue.

This suggestion appears to have been acceptable to everyone present. A.Cushing agreed to represent the Trustees at the next Selectboard meeting as a first step in a joint effort.

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

Respectfully submitted:

G. Curran, Secretary

dated 10/29/2020