

Town of Grafton
Library Trustees Meeting Minutes

December 29, 2020

Place: Town Hall

Purpose of Meeting: Monthly Meeting

Called to order: **6:09 PM**

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

FoGL Attending: D. Clough, M. Gasiorowski

Public Attending: S. Darrow (selectman), C. Kudlik (Selectwoman), S Duffy

Review of Minutes

- Review of Minutes - November 18, 2020 Approved unanimously as submitted.

Immediate Business

- The Trustees requested suggestions for improving the posting for the Library Director's position.

Reports

- The Treasurers Report was provided electronically - there were no issues
- There was no formal Director's report but S. Smith presented usage statistics for the month compiled by Samantha Smith (Library Assistant)
- S. Smith moved to accept the \$50 donation made to the Library, - G. Curran seconded and the motion passed unanimously.
- Reviewed financial reports - A. Cushing moved to accept the Treasures report, S. Smith seconded. The motion passed unanimously. There were no invoices for approval.
- A. Cushing reported that \$500 was restored to the Library budget request.

Committee Updates

- **FoGL** - The Trustees discussed the comments received from Lori Fisher following her review of the MOU.

Other Business

The desire for flexibility and clarity with regard to the purpose of the Library Capital Reserve lead to the decision to offer to voters a repurposing of the fund. The new wording as to the reserve purpose is 'for improving, maintaining and creating facilities to support the services of the library'. The Trustees voted 2 in favor and one abstention - the motion passed.

S. Kuligoski, in making repairs to the Library, noticed other maintenance issues and desired an appointment with the Trustees to tour the building with him. G. Curran was asked to make the arrangements for such a tour on the 9th or 10th of January if possible.

This session of the Trustees of the Library **adjourned at 7:35 PM**

Respectfully submitted:

G. Curran, Secretary

dated

1/21/21