

**Library Trustees Meeting – Minutes
January 8, 2021**

Called to order 3:45 pm

Present: Dawn Hall, Dana Cassell, Tom McCorkhill, Wayne Hall

Bills presented and paid:

Consolidated Communications – \$92.66
Amazon – DVDs, computer supplies - \$58.66
NHLA – Tom membership dues - \$25.00
CNW Publishing, Editing – domain renewal - \$13.16

Treasurer’s Report:

Checking balance as of 1/08/21 - \$6751.12
Savings balance as of 12/31/2020 - \$2337.22
Edward Jones Mutual Funds as of 12/31/2020 - \$29,779.69

To Deposit – nothing

December Minutes – Dana motion to approve/Dawn second, Approved

January Treasurer’s report - motion to approve- Dawn/Wayne second, Approved

Mail – mysterious miniature clothespins received from????

Library circulation totals for December 2020:

Total circulations – 99
DVDs – 3
ILL – 14
Reference - 0
Computer users - 10
Total patron visits - 51
Visitors - 18
New cards issued – 1

Cash receipts for December 2020 - \$5.00

Web Stats for December 2020:

Website visits - 36
Unique visitors - 34
Page views - 71
Pages per view – 1.78

Calendar: nothing

Old Business:

Discussion – Budget meeting went well, handrails on deck are done, circulation stats are not bad considering the lengthy closure due to COVID

New Business:

Dawn's term is up, will register to run again

Next meeting – February 12th at 3:45 pm

Meeting adjourned 4:00 pm - motion Dawn, Dana second

Respectfully submitted,
Wayne E. Hall