

**Library Trustees Meeting – Minutes
July 16, 2021**

Called to order 3:45 pm

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

Bills presented and paid:

Consolidated Communications – \$95.18 (June Statement)
Consolidated Communications – 97.18 (July Statement)
Baker & Taylor – books - \$139.37
Dawn Hall – reimbursement soil and flowers under sign – 98.37

Treasurer’s Report:

Checking balance as of 7/16/21 - \$4984.42
Savings balance as of 6/30/2021 - \$2337.33
Edward Jones Mutual Funds as of 6/25/21 - \$32530.48

To Deposit – nothing

June Minutes – Dana motion to approve/Dawn second, approved with change to submitted by Dawn Hall

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

Mail – nothing of note

Library circulation totals for June 2021:

Total circulations – 65
DVDs – 11
ILL – 13
Reference - 0
Computer users - 10
Total patron visits - 26
Visitors - 20
New cards issued – 0

Cash receipts for June 2021 - \$2.00

Calendar: nothing

Old Business:

1st round grant deadline passed; 2nd round grants are not applicable to our situation so will not be applying for these.

New Business:

Discussed holes made in new sign – possible vandalism?

Discussed creating policy on borrowing limits particularly for DVDs, Tom to check with other libraries in the North Country Co-op to see what they have for borrowing limit policies and we will discuss again in August.

Next meeting – August 13th at 3:45 pm

Meeting adjourned 4:07 pm - motion Dawn, Dana second

Respectfully submitted,
Wayne E. Hall