

**Library Trustees Meeting –  
Minutes February 11, 2022**

Called to order 3:45  
pm

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

**Bills presented  
and paid:**

Baker & Taylor -- books - \$48.91 Amazon -  
DVDs supplies - \$46.16 Consolidated  
Communications - Phone/Internet – \$96.77

**Treasurer's Report:**

**January - no meeting held in January**

**2022** Checking balance as of 01/21/22 =  
\$6446.05 Savings balance as of 12/31/21 =  
\$2337.45 Edward Jones Mutual Funds as of 12/31/21  
= \$33781.32

**February** Checking balance as of 02/11/22 =  
\$6254.27 Savings balance as of 12/31/22 =  
\$2337.45 Edward Jones Mutual Funds as of 01/28/22  
= \$30572.46

**December Minutes** – Dana motion to approve/Dawn  
second

**December Treasurer's report** – Dawn motion to  
approve/Wayne second

**Mail** - nothing of  
note

**Library circulation totals for December**

**2021:** Total circulations – 55 DVDs – 1

ILL-11 Reference - 0

Computer users - 1

Total patron visits -  
18 Visitors - 5 New  
cards issued - 0

Library circulation totals for January 2022:  
Total circulations – 84 DVDs 9 ILL-28  
Reference - 1 Computer users - 3 Total  
patron visits - 26  
Visitors - 11 New cards issued - 0

**Cash receipts for January 2022 - \$0**

**Calendar:** President's Day closed IF Town Offices closed – Tom will  
check

**Old Business:**

CLIF grant for children's books arrived fb page  
announcement posted

**New Business:**

Discussed masking in main room  
Scanned copies of Roger Couture Scrapbooks received  
Discussed letter Town received from resident regarding town playground and  
library concerns - will develop more passive/grab and go programming for children, add  
signage in children's room about children's nonfiction in front room, notices about Legos offe summer  
reading program activities, 1000 books before Kindergarten, apply for KBA grant, State Library  
Maker Play offerings, submitting quarterly newsletters in local  
papers and more fb post about offerings for children.  
Discussed removal of snow from wheelchair ramp (town responsibility) and handicap parking  
access

Discussed book sale profit and school material warrant articles concerns seen on state  
listerv – thankfully not seeming relevant to us at this time

**Next meeting - March 11th at 3:45 pm**

Meeting adjourned 4:14 pm - motion Dawn, Dana second  
Respectfully submitted, Wayne E. Hall