

**Library Trustees Meeting – Minutes  
September 10, 2021**

Called to order 3:45 pm

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

**Bills presented and paid:**

Baker & Taylor – books - \$131.47

Amazon – DVDs - \$89.90

Consolidated Communications – Phone/Internet – \$97.86

**Treasurer’s Report:**

Checking balance as of 9/10/21 - \$4434.68

Savings balance as of 6/30/2021 - \$2337.33

Edward Jones Mutual Funds as of 8/27/21 - \$33512.54

To Deposit – nothing

**August Minutes** – motion to approve with correction of word expanses changed to expenses - Dana motion to approve/Dawn second

**September Treasurer’s report** – Dawn motion to approve/Wayne second

**Mail** – nothing of note

**Library circulation totals for August 2021:**

Total circulations – 171

DVDs – 82

ILL – 4

Reference - 1

Computer users - 11

Total patron visits - 48

Visitors - 12

New cards issued – 0

**Cash receipts for August 2021** - \$2.00

**Calendar:** Cyndy subbing Friday, Sept 17th

**Old Business:**

Motion made by Wayne, seconded by Dana on changing to “Use of the Library” Policy to remove language referencing Stratford Police Department and change wording to

“Local Authorities” and add “patrons may borrow a maximum of three items per visit”

Discussed adding borrowing limits to the Use of Library Policies Document

**New Business:**

None

Next meeting – October 8th at 3:45 pm

Meeting adjourned 4:05 pm - motion Dawn, Dana second

Respectfully submitted,  
Wayne E. Hall