

LIBRARY TRUSTEES' MEETING

February 14, 2022

5:30 PM

PRESENT

Kathleen Norton, Martin Isaks, Amy Wallace, Natalie Ducharme and Laura Stevens. Kathleen Norton called the meeting to order at 5:36 PM.

MINUTES

On a motion by Martin Isaks, seconded by Amy Wallace, the Trustees unanimously decided to accept the corrected minutes for January 24 2021.

TREASURER'S REPORT

The trustees reviewed the printed copies of the January and February Treasurer's Report

Balances in trustee's accounts are as follows:

Checking Account (Salem Coop Bank)	\$58,783.89
Certificate of Deposit (Salem Coop Bank)	\$11,168.78
Subtotal	\$69,952.67
Brock Trust Fund Interest Acct (Salem Coop)	\$ 8,431.33
Subtotal	\$ 8,431.33

Total Trustee Funds \$78,384.00

There were no bills for consideration this month.

OLD BUSINESS

The first order of Old Business was LED Conversions

Ms.Ducharme presented the updates information and costs from LED Conversions. On a motion by Martin Isaks that was seconded by Amy Wallace, the trustees voted unanimously to enter into a three agreement with LED conversions. The lighting conversion project is expected to lower the costs of the library's electric bill.

The second order of Old Business was Fraud Policy.

This item is tabled until the next meeting.

The Third order of Old Business was Public Internet Policy and the Collection Development Policy.

The Trustees reviewed the Public Internet Policy. On a motion by Amy Wallace that was seconded by Martin Isaks the trustees voted unanimously to adopt the Public Internet Policy.

The trustees also reviewed Collection Development Policy. On a motion by Martin Isaks that was seconded by Amy Wallace the trustees voted unanimously to reaffirm the Collection Development Policy.

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NEW BUSINESS

The first order of New Business was Martin Isaks retirement

The trustees thanked Mr. Isaks for his 6 years of service. Ms. Ducharme also expressed her appreciation for his service.

DIRECTOR'S REPORT

TRUSTEE MATTERS

There were no Trustee matters.

PUBLIC MATTERS

DATE AND TIME OF NEXT MEETING

The Trustees set the date and time for the next meeting:

-Monday, March 21st at 5:30PM at Kelley Library, Beshara Room

ADJOURNMENT

On a motion by Amy Wallace, seconded by Martin Isaks, the Trustees voted unanimously to adjourn the meeting at 6:37 PM.