Minutes of the May 4, 2021 Regular Meeting

of the

Library Board of Trustees

Members Present: Nancy Germain, Toni Morrison, Amy Peters, Nancy Seifts, Nancy Welch.

Members Absent: Karen McComb, Beth Knapp, Kathy O’Connell.

Staff Present: None

Guests Present: None

Meeting Called to Order at 4:00 p.m.

1. Public Comments: None.
2. Motion to approve the Minutes of the April 6, 2021, made by N. Seifts, seconded A. Peters and passed unanimously.
3. Friend’s Report: None
4. President’s Report – N. Welch
   1. Due to K. McComb’s absence, N. Welch chaired the meeting. There was no President’s Report.
5. Treasurer’s Report – Nancy Seifts
6. Financial reports were distributed prior to the meeting and the funds look good.
7. With the Town Board beginning to meet in person again the following was presented: A Motion to discontinue using ZOOM for Library meetings made by N. Germain, seconded by N.Seifts and passed unanimously.
8. Committee Reports:
   1. Collection – The next meeting of the Collection Committee is scheduled for Thursday, 5/13/21 at 2:00 p.m.
   2. Publicity – No report.
   3. Building – No report.
   4. Personnel –The Committee plan to meet in September.
   5. Fundraising – No report.
   6. Events/Programs – No report.
   7. Community Involvement – No report
   8. Review of Bylaws – N. Welch is continues to review the Bylaws and will present updates to the Board at a later date.
9. Director’s Report – S. Matthews
   1. 1. S. Matthews is currently on vacation out of state and offered no report prior to the meeting.
10. New Business
    1. T. Morrison asked if the possibility of hiring a Program Director had ever been explored. Discussion regarding this ensued. Members in attendance agreed that it is worth exploring further.Following the discussion the following motion was presented: A motion to explore the possibility of hiring a Program Director was made by N. Seifts, seconded by N. Welch and passed unanimously.
    2. A question regarding the policy book and whether the policies need updating was raised by A. Peters. This item weill be reviewed at the next Board meeting.
    3. Regarding summer volunteers-how to recruit and keep volunteers for the summer was discussed at length.
    4. A. Peters inquired about the Library Scholarship for a graduating LPCS student. The scholarship was not awarded last year due to the fact that there were no student volunteers. She will contact S. Matthews regarding this item.

Motion to adjourn was made at 4:50 p.m. by N. Germain, seconded by A. Peters and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary