

JEL Trustee Meeting Notes
Aug. 24, 2021

The Library Trustee meeting of August 24, 2021 began at 12:06 PM. Present at the meeting were Trustees Jim Dyer, Dick Whitney, Robin Weber, Beth Cournoyer, Maureen Gullekson and Library Director Margaret Morrissey. Beth Cournoyer volunteered to take meeting minutes.

Robin Weber motioned to approve the July minutes, Maureen Gullekson seconded. So voted.

Financial Report- There was no report at this time.

Chairman's Report- Robin Weber updated the Trustee By-laws and emailed them to trustees earlier in the month. Dick stated he was happy we were moving forward. Fine policy was not on the agenda so it will be discussed at next month's meeting.

Director's Report- Margaret distributed her report prior to the meeting. She is working on the ARIS report for state aid. She mentioned that town is short staffed so library receives custodial services a few hours a day or when called. Margaret presented information on Piper Webs, a public library website service which local libraries are using. Trustees endorsed the use of this service.

Old Business- Jim Dyer updated the Trustees Calendar. All were pleased with this organized schedule. Maureen Gullekson moved to approve new bylaws as amended. Jim Dyer seconded. All in favor.

Slate of Officers will be voted on at the September meeting.

Chair- Robin Weber

Vice Chair- Jim Dyer

Financial Director- Gary Bridgman

Beth Cournoyer made a motion to adjourn, Maureen Gullekson seconded. So voted. The meeting ended at 12:57 PM. The next meeting will be held on September 28, 2021.

Submitted by
Beth Cournoyer